

Division of Corporations

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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TRAUMA ASSOCIATES OF FLORIDA INC**

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October 8, 2019

FLORIDA DEPARTMENT OF STATE

Division of Corporations

~~TRAUMA ASSOCIATES OF FLORIDA INC~~7100 W COMMERCIAL BLVD
SUITE 110
LAUDERHILL, FL 33319SUBJECT: TRAUMA ASSOCIATES OF FLORIDA INC
REF: P19000009152

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist IIFAX Aud. #: H19000296516
Letter Number: 519A00020626

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ARTICLES OF AMENDMENT FOR
TRAUMA ASSOCIATES OF FLORIDA INC.

OCT 10 AM 13

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation of the above named corporation and are hereby amended as follows:

1) Article V is hereby amended to read as follows:

~~The name and address of the registered agent is Greenspoon Marder LLP, c/o Alan Cohn, Esq.,
200 E. Broward Blvd., Suite 1800, Fort Lauderdale, Florida 33301.~~

2) Article VII is here amended to read as follows:

The name and address of the officer and/or director of the corporation is:

Margarita Calvanese – Director, President, Treasurer and Secretary
3330 NE 190th Street Apt. 1816
Aventura, FL 33318

3) The date of the adoption of this Amendment was October 4, 2019;

4) The Amendment was adopted by the Board of Directors without shareholder action and was not required before the issuance of shares; thus, shareholder action was not required.

Signed this 4nd day of October, 2019.

By: Margarita Calvanese
Margarita Calvanese, Director

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



(Signature of Registered Agent)