



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
02/16/2022	202204602704	AMENDMENT TO ARTICLES (AMD)	50.00	0.00	0.00	0.00

Receipt

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EPSTEIN BECKER & GREEN P.C.
1227 25TH STREET, N.W.
7TH FLOOR
WASHINGTON, DC 20037

**STATE OF OHIO
CERTIFICATE**

**Ohio Secretary of State, Frank LaRose
994576**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
COTS

and, that said business records show the filing and recording of:

Document(s)
AMENDMENT TO ARTICLES

Document No(s):
202204602704

Effective Date: **02/15/2022**



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
16th day of February, A.D. 2022.

Ohio Secretary of State

Form 541 Prescribed by:



Toll Free: 877.767.3453 | Central Ohio: 614.466.3910

OhioSoS.gov | business@OhioSoS.gov

File online or for more information: OhioBusinessCentral.gov

Certificate of Amendment
(Nonprofit, Domestic Corporation)
Filing Fee: \$50
Form Must Be Typed

Check the appropriate box:

- Amendment to existing Articles of Incorporation by Members pursuant to Ohio Revised Code section 1702.38(C) (128-AMD)
- Amended and Restated Articles by Members pursuant to Ohio Revised Code section 1702.38(D) or by Directors pursuant to Ohio Revised Code section 1702.38(E) (126-AMAN) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation

Charter Number

A copy of the resolution of amendment must be attached to this document.

Note: If amended and restated articles were adopted, amended articles must set forth all provisions required in original articles other than with respect to the initial directors pursuant to Ohio Revised Code section 1702.38(A). In the case of adoption of the resolution by the directors, a statement of the basis for such adoption shall be provided.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by an authorized officer of the Corporation pursuant to the Ohio Revised Code section 1702.38(G).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

/s/ Robert Falcone, M.D.

Signature

CEO

By (if applicable)

Robert Falcone, M.D.

Print Name

Signature

By (if applicable)

Print Name

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
CENTRAL OHIO TRAUMA SYSTEM**

(the "Corporation")

The following resolution was adopted by the Members of the Corporation:

Approval of Amendment to Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I

NAME

The name of the Corporation shall be:

COTS