

# Delaware

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The First State

*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TRINITY HEALTHSHARE, INC.", CHANGING ITS NAME FROM "TRINITY HEALTHSHARE, INC." TO "SHARITY MINISTRIES, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JULY, A.D. 2020, AT 11:48 O`CLOCK A.M.*



  
Jeffrey W. Bullock, Secretary of State

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SR# 20206420300

Authentication: 203357864  
Date: 07-28-20

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**CERTIFICATE OF AMENDMENT TO THE  
CERTIFICATE OF INCORPORATION  
OF  
TRINITY HEALTHSHARE, INC.  
(A Non-Stock Corporation)**

Trinity Healthshare, Inc. (the "Corporation"), a non-stock corporation duly organized and validly existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

**I.**

**CORPORATE NAME**

The name of the corporation is Trinity Healthshare, Inc.

**II.**

**AMENDMENT**

The Certificate of Incorporation of Trinity Healthshare, Inc., as amended, is further amended by deleting Article FIRST in its entirety and inserting the following in lieu thereof:

"FIRST: The name of the corporation is Sharity Ministries, Inc. (the "Corporation")."

All other provisions of the Certificate of Incorporation shall remain unchanged.

**III.**

**ADOPTION OF AMENDMENT**

This Amendment to the Certificate of Incorporation was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

**IN WITNESS WHEREOF**, the Corporation has caused this Certificate of Amendment to the Certificate of Incorporation to be duly executed by its authorized officer as of the 24<sup>th</sup> day of July, 2020.

**TRINITY HEALTHSHARE, INC.**  
(A Non-Stock Corporation)

By: /s/ A. Joseph Guarino III  
Name: A. Joseph Guarino III  
Title: President