

NO6000011486

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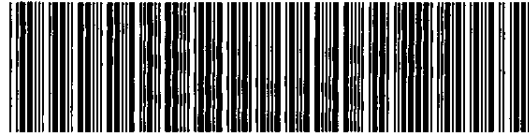
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Spine Foundation, Inc.

DOCUMENT NUMBER: N06000011486

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Phillip J Garcia
(Name of Contact Person)

The Spine Foundation, Inc.
(Firm/ Company)

3031 North Rocky Point Drive West, STE 300
(Address)

Tampa, FL 33607
(City/ State and Zip Code)

pgarcia@thespinefoundation.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Raymond Monteleone at (954) 401-4716
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
11 JUN -2 PH 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

The Spine Foundation, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N06000011486

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

n/a

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

n/a

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

n/a

*(Mailing address **MAY BE A POST OFFICE BOX**)*

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

n/a

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	N/A		<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See attached Amended and Restated Articles of Incorporation

Article 4 - General and Specific Purposes (only Article changed)

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
THE SPINE FOUNDATION, INC.**

ARTICLE I

Name

The name of this corporation is THE SPINE FOUNDATION, INC. The address of the principle office of the corporation is 3031 North Rocky Point Drive West, Suite 300, Tampa, Florida 33607, and its mailing address is the same.

ARTICLE II

Corporate Name

This is a nonprofit corporation, organized solely for general educational and charitable purposes pursuant to the Florida Corporations Not for Profit Law set forth in Chapter 617 of the Florida Statutes.

ARTICLE III

Duration

The term of existence of the corporation is perpetual.

ARTICLE IV

General and Specific Purposes

A. The Spine Foundation, Inc. (TSF) will provide financial assistance for medical diagnosis and treatment (primarily spinal disorders) for needy individuals and will also benefit the community through medical education, medical missions, and assisting in medical emergencies.

B. The assistance will be given: 1) direct to medical providers on behalf of needy individuals; 2) through existing IRS Section 501(c)(3) organizations that provide medical assistance and education to communities; 3) through medical mission activities within and outside of the United States; and, 4) to assist with community medical emergencies resulting from natural disasters and other catastrophic events.

C. TSF is focused on the wellbeing and health of individuals and will assist needy individuals to secure medical services they require. TSF will partially or fully fund medical diagnosis and treatments, including surgery for spine ailments, through medical service providers and treatment facilities selected by the needy individual receiving services or treatment. TSF will work with existing IRS Section 501(c)(3) organizations or charitable medical mission activities; health and human services organizations; U.S. Military; TSF Staff; and Members of the Board of Directors to identify needy individuals for services. Individuals will be selected because they do not have the financial ability to pay for medical services or care and do not have sufficient medical insurance coverage to provide required medical services or surgery.

D. To operate exclusively in any manner for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code of 1986, as amended, including private foundations and private operating foundations.

ARTICLE V

Management of Corporate Affairs

The manner in which the directors of the corporation shall be elected and the terms they shall serve shall be set forth in the bylaws of the corporation.

ARTICLE VI

Earnings and Activities of Corporation

A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.

B. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempted to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

C. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law).

D. Notwithstanding any other provisions of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of these purposes of this corporation.

ARTICLE VII

Distribution of Assets

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or the organizations organized and operated exclusively for educational, scientific and charitable purposes as shall at any time qualify as an

exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code 1986 (or the corresponding provision of any United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principle office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII

Membership

This corporation shall not have members.

ARTICLE IX

Incorporator

The name of the Incorporator/President of this corporation is PHILLIP J. GARCIA and his address is 3031 North Rocky Point Drive West, Suite 300, Tampa, Florida 33607.

ARTICLE X

Dedication of Assets

The property of this corporation is irrevocably dedicated to educational, scientific and charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director or officer thereof, or to the benefit of any private individual.

ARTICLE XI

Registered Agent and Office

The address of this corporation's registered office shall be 1200 South Pine Island Road, Plantation, Florida 33324, and the name of its registered agent at the said address shall be CT Corporation System.

ARTICLE XII

Amendment of Articles

Amendments to these Amended and Restated Articles of Incorporation may occur by an amendment approved by the Board of Directors. The above incorporates all amendments to date.

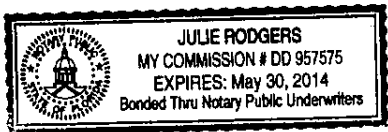
THE UNDERSIGNED, being the Incorporator/President of this corporation has executed these Amended and Restated Articles of Incorporation as approved by the Board of Directors, as of 31st day of May 2011.

Phillip Garcia
PHILLIP J. GARCIA, Incorporator/President
31 May 2011
Date

STATE OF FLORIDA)
)
COUNTY OF HILLSBOROUGH)

BEFORE ME, the undersigned authority, personally appeared PHILLIP J. GARCIA, who is personally known to me to be the person who executed the foregoing Amended and Restated Articles of Incorporation and who acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31st day of May, 2011.



[Signature]
NOTARY PUBLIC, State of Florida

The date of each amendment(s) adoption: May 31, 2011
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated May 31, 2011

Signature Phillip Garcia
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Phillip J Garcia
(Typed or printed name of person signing)

Incorporator / President
(Title of person signing)