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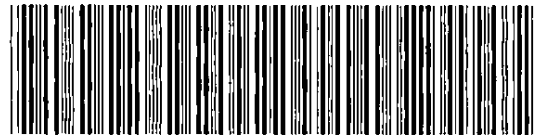
(Business Entity Name)

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2017 JUN 15 PM 12:00

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- ☐ **CERTIFIED COPY** _____
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- XX** **FILING** AMEND _____

1. AMERICAN SPINE AND PAIN FOUNDATION, INC.

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

AMENDED
ARTICLES OF INCORPORATION
OF
AMERICAN SPINE AND PAIN FOUNDATION, INC.
(A Florida Corporation, Not for Profit)

RECEIVED
DIVISION OF CORPORATIONS
JUN 15 PM 12:00

The undersigned, desiring to form a corporation under and pursuant to the laws of the State of Florida, for the purposes hereinafter stated, hereby make, subscribe and acknowledge before a notary public and file with the Secretary of State of Florida, these amended Articles of Incorporation, as follows:

I. NAME.

The name of this corporation shall be the AMERICAN SPINE AND PAIN FOUNDATION, INC.

II. AUTHORIZATION.

This corporation shall be governed according to the laws promulgated under Chapter 617 of the Florida Statutes.

III. STATUS.

The corporation is a not-for-profit corporation.

IV. DURATION.

The term of existence of this corporation is perpetual, from the date hereof.

V. PRINCIPAL OFFICE AND MAILING ADDRESS.

The principal office and mailing address for the corporation is 16850 Collins Avenue, Suite 112-245, Sunny Isles Beach, Florida 33160.

VI. PURPOSE OF BUSINESS.

This corporation is formed primarily for charitable, literary, and education purposes, no part of the net earnings of which inures to the benefit of any member or individual. This corporation may to a lesser and insubstantial extent, engage in any activity which is not in violation of the laws of the State of Florida and would not cause revocation of its tax exempt status as may be granted by the Internal Revenue Service pursuant to the 1986 Internal Revenue Code, as amended (the "Code").

VII. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is located at 16850 Collins Avenue, Suite 112-245, Sunny Isles Beach,

Florida 33160 and the name of the initial registered agent of this corporation at this address is Christian D. Gonzalez.

VIII. INCORPORATORS.

The name and address of the person signing these Amended Articles of Incorporation is:

Christian D. Gonzalez, 16850 Collins Avenue, Suite 112-245,
Sunny Isles Beach, Florida 33160.

IX. MEMBERS. The Corporation shall not have members within the meaning of the Florida Not For Profit Corporation Act, unless the By-laws provide that the Corporation shall have members, instead, the Board of Directors shall have all or the powers that the members would otherwise have, including, but not limited to, the power to elect directors and the power to amend these Articles of Incorporation. If the By-laws provided that the Corporation shall have members, additional classes of members, qualification, voting and other rights of such members and the manner of their election or appointment shall be as set forth in the By-laws.

X. DIRECTORS.

This corporation shall initially have three (3) directors on the Board of Directors. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than three (3). The name and address of the initial Board of Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Christian D. Gonzalez	16850 Collins Avenue, Suite 112-245, Sunny Isles Beach, FL 33160
Carlos M. Gonzalez	16850 Collins Avenue, Suite 112-245, Sunny Isles Beach, FL 33160
Suhell Soto	16850 Collins Avenue, Suite 112-245 Sunny Isles Beach, FL 33160

(A) Director. The director named in these Articles of Incorporation as the First Board of Director shall hold office until the first annual meeting of the members, at which an election of directors shall be held. Thereafter the term of office of each director shall be two (2) years and until the qualification of a successor in office of such director.

There are no members entitled to vote on the amendment adopted by the Board of Directors on March 28, 2017.

(B) Corporate Officers. The board of director shall elect the following officers: chairperson, secretary and treasurer, and other such

(B) Corporate Officers. The board of director shall elect the following officers: chairperson, secretary and treasurer, and other such officers as the bylaws of this corporation may authorize the director to elect from time to time. Initially, such officers shall be elected at the first meeting of the board of director. Until such election is held, the following persons shall serve as corporate officers:

NAME	TITLE
Mr. Brian D. Gonzalez	President
	Secretary/Treasurer

XI. MANAGEMENT.

The affairs of the corporation shall be managed by a president, secretary and a treasurer, and such additional and assistant officers as shall be provided for in the By-Laws, under the supervision of the Board of Director. The officers shall be elected by the Board of Director, or as provided in the By-Laws. The officers shall serve for a period of two (2) years or until their successors are elected or appointed.

XII. DISPOSITION OF ASSETS.

In the event of the dissolution of the corporation, the Board of Director shall, after paying or making provision for the payment of all or the liabilities of the corporation, dispose of all of the assets of the corporation by transferring such assets to an organization or organizations which are exempt under Section 501(c)(3) of the Code. The Board of Director shall ascertain that such organization(s) are engaged in activities of the type described in Article VI above. Any assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the corporation is then located exclusively to such organizations as said Court shall determine are organized and operated exclusively for such purposes.

XIII. BOARD OF DIRECTOR.

The Board of Director shall be a self-perpetuating body whose members shall be chosen only from among the members of this corporation. In the event any vacancy shall occur because of death, resignation, incapacity to act, or removal of a director, the then remaining director, shall, within a reasonable time, fill the vacancy, or vacancies.

XIV. INDEMNIFICATION.

This corporation shall indemnify any of its agents, officers or directors to the full extent permitted by law.

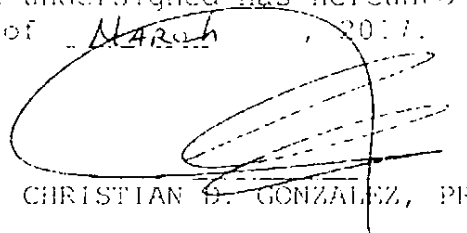
XV. BYLAWS.

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is hereby authorized to adopt, alter, amend or repeal By-Laws at his pleasure, so long as such By-Laws are in accordance with the laws of the State of Florida and the Code.

XVI. AMENDMENTS.

This corporation reserves the right to amend, alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on members herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal, this 28 day of MARCH, 2011.

A large, stylized handwritten signature in dark ink, appearing to read 'Christian D. Gonzalez', is written over a faint, circular embossed or stamped seal.

CHRISTIAN D. GONZALEZ, PRESIDENT

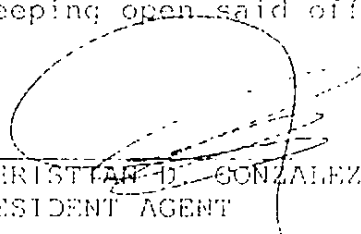
**RESIDENT AGENT
CERTIFICATE**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That the AMERICAN SPINE AND PAIN FOUNDATION, INC. desiring to organize under the laws of the State of Florida, with its initial office, as indicated in the Articles of Incorporation, in the city of Sunny Isles Beach, County of Miami-Dade, State of Florida, has named Christian B. Gonzalez, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


CHRISTIAN B. GONZALEZ
RESIDENT AGENT