## P0600015978

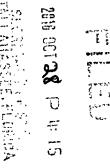
(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				





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09/29/18--01020--016 \*\*35.00



NOV - 4 2016 T. LEMIEUX



## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	ATION: Atlas Spine, Inc	_				
DOCUMENT NUMBI	ER: P06000015978					
The enclosed Articles o	f Amendment and fee are su	bmitted for filing.				
Please return all corresp	ondence concerning this mat	tter to the following:				
Suzanne DeFalco						
_	* 111 1401110	Name of Contact Persor	1			
F	Atlas SPine, Inc					
_		Firm/ Company				
1555 Jupiter Park Dr., Suite 1						
_	Address					
J	upiter, FL 33458					
_		City/ State and Zip Code	9			
SDeFa	lco@AtlasSpine.com					
<del></del>		sed for future annual report	notification)			
For further information	concerning this matter, pleas	se call:				
Suzanne DeFalco		at ( <sup>561</sup>	741-1108			
Name of	f Contact Person	Area Code & Daytime Telephone Number				
Enclosed is a check for	the following amount made	payable to the Florida Depa	urtment of State:			
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$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



October 5, 2016

SUZANNE DEFALCO 1555 JUPITER PARK DR STE 1 JUPITER, FL 33458

SUBJECT: ATLAS SPINE, INC. Ref. Number: P06000015978

We have received your document for ATLAS SPINE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

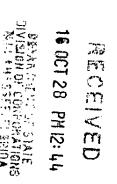
You can not use Mr. as a title of an officer or director. You can use President, Vice President, Treasurer, Secretary, CEO, CFO, COO or Director.

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 II

Letter Number: 116A00021416



## Articles of Amendment to Articles of Incorporation of

Atlas Spine Inc (Name of Corporation as currently filed with the Florida Dept. of State) P06000015978 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (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 (Florida street address) New Registered Office Address: (City) (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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s	
1) Change	Mr	Pranskevicius, Andrius	2090 Palm Beach Lakes Blvd	
Add			Suite 701	
X Remove			West Palm Beach, FL 33409	
2) Change	D	Numas, Julius	2090 Palm Beach Lakes Blvd	
X Add			Suite 701	
Remove			West Palm Beach, FL 33409	
3) Change	D	Baynham, Matthew G	1555 Jupiter Park Dr	
X Add				
Remove			<del></del>	
4) Change	<u> </u>			
Add				
Remove				
5) Change				
Add				
Remove				
Remove				
6) Change				
Add				
Remove				

Tamending or adding additional Articular Artic	(Be specific)	
		_
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:	
(if not applicable, indicate N/A)		
		_

The date of each amendment(s) adoption:late this document was signed.	, if other than the
Effective date if applicable:	
(no more than 90 days	after amendment file date)
Note: If the date inserted in this block does not meet the applicable state on the Department of State's records.	natutory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The numb by the shareholders was/were sufficient for approval.	er of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through vertical must be separately provided for each voting group entitled to vote set.	
"The number of votes cast for the amendment(s) was/were suffi	cient for approval
by	33
(voting group)	
The amendment(s) was/were adopted by the board of directors without action was not required.	at shareholder action and shareholder
☐ The amendment(s) was/were adopted by the incorporators without sh action was not required.	areholder action and shareholder
Dated ro/24/K Signature Day 12	
(By a director, president or other officer – is selected, by an incorporator – if in the hand appointed fiduciary by that fiduciary)	
Douglass Watson	
(Typed or printed name	of person signing)
CEO - President	
(Title of pers	son signing)