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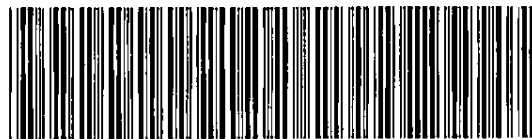
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DATE: 04/02/2024

NAME: CAPTIVA SPINE, INC.

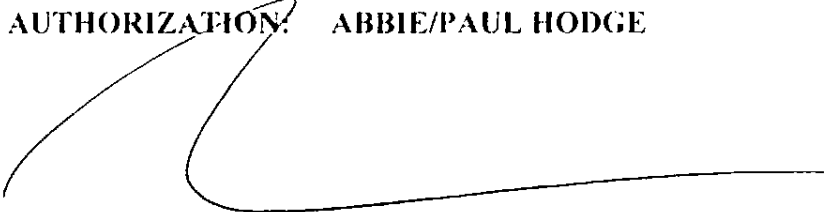
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**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
CAPTIVA SPINE, INC.**

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Document Number P07000001779

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

1. Name. The name of the corporation is CAPTIVA SPINE, INC. (hereinafter referred to as the "Corporation").
2. Amendment. Article IV of the Corporation's Articles of Incorporation, as previously amended, is deleted in its entirety and replaced with the following:

Article IV-CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Ten Million shares (10,000,000), of which Five Million (5,000,000) shares having a par value of One Hundredth of One Cent (\$.0001) per share shall be shares of Class A voting common stock and Five Million (5,000,000) shares having a par value of One Hundredth of One Cent (\$.0001) per share shall be shares of Class B nonvoting common stock.

The preferences, qualifications, limitations and restrictions, and the special or relative rights with respect to the shares of each class, are as follows:

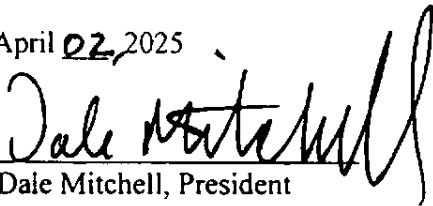
Holders of Class A voting common stock of this Corporation shall be entitled to one (1) vote for each share of Class A voting common stock standing in his, her or its name at any and all meetings of the shareholders of this Corporation. Except as otherwise provided by law, no holder of Class B nonvoting common stock shall be entitled to cast any vote on account of ownership of such stock.

Except for the difference in voting rights set forth above, the rights, preferences, qualifications, limitations and restrictions, and the special or relative rights with respect to the shares of Class B nonvoting common stock, shall be identical in all respect to those of the shares of Class A voting common stock. Accordingly, each share of common stock, both Class A voting and Class B nonvoting, shall receive equal dividends if and when declared by the Board of Directors, and in the event of any liquidation, dissolution or winding up of this Corporation, the assets and funds of this Corporation shall be paid to and distributed equally among the holders of both the Class A voting and Class B nonvoting common stock in proportion to the number of shares held by the holders of such shares.

3. Approval Date. The date of the amendment's adoption was April 02, 2025.
4. Adoption of Amendment. The amendment was approved by the shareholders through voting groups. The number of votes cast for the amendment was sufficient for approval by the holders of Class A voting common stock, and the number of votes cast for the amendment was sufficient for approval by the holders of Class B nonvoting common stock.
5. Effective Date. The effective date of the amendment is the date of filing these Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida, Division of Corporations.

Dated: April 02, 2025

By:


Dale Mitchell, President