706000015978

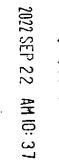
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

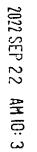
Office Use Only



000394740850

06.133.22--01099--029 **35.00









Attachmente Enclosed

FLORIDA DEPARTMENT OF STATE Division of Corporations

August 24, 2022

ATLAS SPINE, INC. 1555 JUPITER PARK DRIVE #1 JUPITER, FL 33458

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

We received this check with no attachments. To prevent delays in filing and improper application of fees, please return the check together with the appropriate document for processing.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tammi Cline Regulatory Specialist II Supervisor Letter Number: 322A00018887

SEP 2 2 2002

COVER LETTER

TO: Amendment Section Division of Corporations

	RATION: Atlas Spine, Inc.			
DOCUMENT NUM	BER: P06000015978	 		
The enclosed Articles	of Amendment and fee are sub	mitted for filing.		
Please return all corre	spondence concerning this man	ter to the following:		
	Tina Govertsen			
		Name of Contact Person		
	Atlas Spine, Inc.			
		Firm/ Company	<u> </u>	
	1555 Jupiter Park Drive, Suite	: 1		; - .
		Address		
	Juipter, FL 33458			
		City/ State and Zip Code		- 7 /5
	tgovertsen@atlasspine.com			E 28.88.8
	E-mail address: (to be us	ed for future annual report	notification)	
For further informati	on concerning this matter, pleas	se call:at (741-1108	
Name	e of Contact Person	Area Co	de & Daytime Telephone Nu	ımber
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:	
S35 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		Ameno Divisio The C 2415	Address Innent Section on of Corporations Tentre of Tallahassee N. Monroe Street, Suite 8 assee, FL 32303	10

Articles of Amendment to Articles of Incorporation of

Atlas Spine, Inc.			
(Name of Corporation as currently f	iled with the Florida Dept. of State)		
P06000015978			
(Document Number of C	Corporation (if known)		
Pursuant to the provisions of section 607,1006, Florida Statutes, this Fh its Articles of Incorporation:	orida Profit Corporation adopts the follow	ving amend	lment(s) to
A. If amending name, enter the new name of the corporation:			
		The i	1+14+1
name must be distinguishable and contain the word "corporation." "cor "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A particle of "professional association," or the abbreviation "P.A."	mpany," or "incorporated" or the abbrevi professional corporation name must con	ation "Cori	n
B. Enter new principal office address, if applicable;		B	_
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Ξ:	22 (_
		<u></u>	- 7
		<u>2</u>	—
C. Enter new mailing address, if applicable:	e de la companya de La companya de la co		571
(Mailing address MAY BE A POST OFFICE BOX)	:) 	<u> </u>	
	<u>-</u>	<u>.</u>	
		~~~	
			_
D. If amending the registered agent and/or registered office address: new registered agent and/or the new registered office address:	ess in Florida, enter the name of the		
Name of New Registered Agent			
tFlorida stree	et address)		
V D Complete China	, Florida		
New Registered Office Address:	City)	(Zip Code)	
New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. Tam familiar w	ith and accept the obligations of the posit	ion.	
Cinn stone of V on B	egistered Agent, if changing		
Signature of New Re	уменен муст, у спануту		

Check if applicable

 $\square$  The amendment(s) is are being filed pursuant to s. 607,0120 (11) (e), F.S.

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.

Example: - <u>X</u> Change	<u>PT</u>	John Doe	
X Remove	$\overline{\lambda_i}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
(Check One)	D	DAVID KURSEVICIUS	1555 JUPITER PARK DRIVE, #1
Add			JUPITER, FL 33458
x Remove			
2) Change	D	MICHAEL ELION	1555 JUPITER PARK DRIVE, #1
x Add			JUPITER, FL 33458
Remove 3) Change			
Add			2027 \$
Remove			SEP 2
4) Change			
Add			
Remove			37
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

					_
		<u>.</u>			_
		_			
				~ 1	
			<del></del>	2022	
			; <del></del>		
			3.5	2	
			<u></u>	_~~~_	_:
			<u> </u>		ij
			T.	<u>.</u>	ĺ
			<u> </u>	- <del>:</del> 37	
			Free	7	
	<del></del>			_	
If an amendment provides for an exchange, reclassification, o	ar aspasllation	of icenad char			
it an amenoment brovides for an exchange, reciassification, i	d in the amend	ment itself:	<u>C.J.</u>		
provisions for implementing the amendment if not containe					
provisions for implementing the amendment if not contained (if not applicable, indicate N/A)					
provisions for implementing the amendment if not contained					
provisions for implementing the amendment if not contained					
provisions for implementing the amendment if not contained					
provisions for implementing the amendment if not contained		,			
provisions for implementing the amendment if not contained					
provisions for implementing the amendment if not contained					
provisions for implementing the amendment if not contained					
provisions for implementing the amendment if not contained					
provisions for implementing the amendment if not contained					
provisions for implementing the amendment if not contained					

The date of each amendment(s) a	doption: , if other than the
late this document was signed.	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
	tho more man so days after amenanem file dates
Note: If the date inserted in this blocument's effective date on the D	block does not meet the applicable statutory filing requirements, this date will not be listed as the epartment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was were ad action was not required.	opted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was were ad by the shareholders was were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
☐ The amendment(s) was/were ap must be separately provided to	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
"The number of votes cas	t for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
Dated	1/15/2022
select	director, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
	MATTHEW BAYNHAM
	(Typed or printed name of person signing)
	DIRECTOR/CEO
	(Title of person signing)

2022 SEP 22 AM IO: 37

the