

P06 000015978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

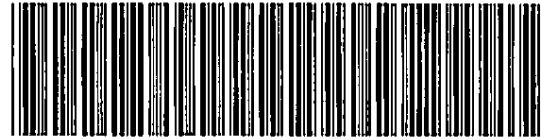
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000394740850

09/28/22--0109--020 **35.00

FILED

2022 SEP 22 AM 10:37

al



FLORIDA DEPARTMENT OF STATE
Division of Corporations

Attachments Enclosed

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

FILED
2022 SEP 22 AM 10:37
TALLAHASSEE, FL

SEP 22 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Atlas Spine, Inc.

DOCUMENT NUMBER: P06000015978

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

Please return all correspondence concerning this matter to the following:

Tina Govertsen
Name of Contact Person
Atlas Spine, Inc.
Firm/ Company
1555 Jupiter Park Drive, Suite 1
Address
Jupiter, FL 33458
City/ State and Zip Code
tgovertsen@atlasspine.com
E-mail address: (to be used for future annual report notification)

2022 SEP 22 AM 10:37

FILED

For further information concerning this matter, please call:

Tina Govertsen at (561) 741-1108
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
2022 SEP 22 AM 10:37
FBI - NEW YORK

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

| Type of Action (Check One) | Title | Name | Address |
|--|----------|--------------------------|------------------------------------|
| 1) <input type="checkbox"/> Change | <u>D</u> | <u>DAVID KURSEVICIUS</u> | <u>1555 JUPITER PARK DRIVE, #1</u> |
| <input type="checkbox"/> Add | | | <u>JUPITER, FL 33458</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 2) <input type="checkbox"/> Change | <u>D</u> | <u>MICHAEL ELION</u> | <u>1555 JUPITER PARK DRIVE, #1</u> |
| <input checked="" type="checkbox"/> Add | | | <u>JUPITER, FL 33458</u> |
| <input type="checkbox"/> Remove | | | |
| 3) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 4) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 5) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |

FILED
 2022 SEP 22 AM 10:37
 U.S. DISTRICT COURT
 SOUTHERN DISTRICT OF FLORIDA

2022 SEP 22 AM 10:37
WLAHSSIE.FI

[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

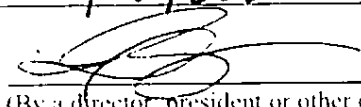
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____
(voting group)"

Dated 7/15/2022

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

MATTHEW BAYNHAM

(Typed or printed name of person signing)

DIRECTOR/CEO

(Title of person signing)

FILED
2022 SEP 22 AM 10:37
TALLAHASSEE, FL