Page 1 of 2

## Pleocoporations Pleoco

Division of Corporations Electronic Filing Cover Sheet

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN NAPLES SPINE & DISC INC.

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Corporate Filing Menu

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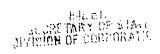
SEP 2 7 2016

9/26/2016

C LEWIS



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2016 SEP 26 AM 8: 55

Articles of Amendment Articles of Incorporation

Naples Spine & Disc Inc.  (Name of Corporation as currently filed with the Florida Dept. of State)  P16000068865	
····	•
P16000068865	
	-
(Document Number of Corporation (if known)	
ursuant to the provisions of section 607.1006, Florida Stanutes, this <i>Florida Profit Corporation</i> adopts the following is Articles of Incorporation:	ह साम्रकार्यसम्बद्धाः(३
. If amending name, enter the new name of the corporation:	
ame unust be distinguishable and contain tha word "corporation," "company," or "incorporated" or the al Corp.," "Dic.," or Co.," or the designation "Corp.," "Inc.," or "Co". A profussional corporation name unust c ord "chartered," "professional association." or the abbreviation "PA."	
Enter new principal office address, if applicable; Principal office address <u>MUST BE A STREET ADDRESS</u> )	
. Enter new mailing address, if amplicable; (Mailing address MAY BE A POST OFFICE BOX)	
. If nmending 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 Regissered Office Address: Florida	
(City) (Zip Code)	
err Registered Agent's Signature, if changing Registered Agent; 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	

Page 1 of 4

H160002390393

## H160002390383

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 = ChiefExecutive 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 PID.

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 Suith, SV as an Add. Example:

X Chunke	PI	John Dot	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
l)Change	VP	Mark Browner	4500 Executive Drive, 330
Add			Naples, Florida 34119
X Remove			
2)Change	<u>s</u>	Marc Browner	4500 Executive Drive, 330
X_Add			Napies, Florida 34119
Remove			
3)Change	·		
Add			
Remove			
4)Change	<del></del>		
Add			
Remove			
5)Change			
Adđ			
Remove			
6)Clænge			**************************************
Add			
Remove			

Page 2 of 4

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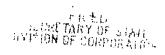
## H160002390393

масы иминичин энвен, у пессовануу.	ches, enter change(s) here: (Be specific)
	,
an amendment provides for an exchange in a symptom of the amen (if not applicable, indicate NA)	nnge, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:
an amendment provides for an exchanging the amen (if not applicable, indicate NA)	nege, reclamification, or cancellation of issued shares, diment if not contained in the amendment liself:
an amendment provides for an exclu- revisions for implementing the amen (if not applicable, indicate N.A)	ange, reclassification, or cancellation of issued shares, diment if not contained in the amendment liself:
an amendment provides for an exclu- revisions for implomenting the amen (if not applicable, indicate NA)	nege, reclamification, or cancellation of issued shares, dment if not contained in the amendment itself:
nn amendment provides for an exclu- novisions for implomenting the amen (if not applicable, indicate NA)	
an amendment provides for an exclusive visions for implementing the amen (if not applicable, indicate N.A)	
an amendment provides for an exclusive sides for implomenting the amen (if not applicable, indicate NA)	

Page 3 of 4

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2016 SEP 26 AM 8: 55

The date of each amendment(s) adoption: date this document was signed.		if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(a) was/were as by the shareholders was/were to	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
The mnendment(s) was/were ap must be separately provided for	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
"The munber of votes cas	st for the amendment(s) was/were sufficient for approval	
by	(voling group)	
	(voling group)	
The nuneadment(s) was/were ac action was not required.	dopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ac action was not required.	lopted by the incorporators without shareholder action and shareholder	
Dated	1/1-2016	
Signature	1///1/	
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 need fiduciary by that fiduciary)	<del></del>
	Neil Koppel	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	_