

1/19/2021

Division of Corporations

Florida Department of State

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BEYOND THE SPINE SOLUTIONS, INC.**

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**ARTICLES OF AMENDMENT**  
**OF**  
**BEYOND THE SPINE SOLUTIONS, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was on 04/08/2019 and assigned document number P19000030768.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

The newly appointed officers and directors of the corporation are as follows:

**Added:** Juan I. Valles- Vice President  
**Address:** 5785A NW 151ST STREET  
MIAMI LAKES, FL 33014

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 19<sup>th</sup> day of January, 2021.

  
\_\_\_\_\_  
Ruth E. Marquez  
President