P19000055071

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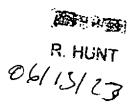
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: Skeletal Dyn	amics, Inc.			
DOCUMENT NUMBE	R: P19000055071			_	
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.			
Please return all corresp	ondence concerning this ma	tter to the following:			
	Ana M. Escagedo			95	
_		Name of Contact Persor	1		
	Skeletal Dynamics	, Inc.			
_		Firm/ Company			
	7300 N. Kendall D	rive Suite 400		in G	
-	7 000 N. Rendan D	Address		ري اين	
	Miami El 22176			-55	
_	Miami, FL 33176	City/ State and Zip Code	· <u>·</u>		
		City/ State and Zip Cour			
	aescagedo@skel	etaldynamics.com			
_	E-mail address: (to be us	ed for future annual report	notification)	_	
For further information	concerning this matter, pleas	se call:			
Ana M. Escage	edo	at (305) (305) 596-7585 Ext:	7007	
	Contact Person		de & Daytime Telephone N		
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:		
☑ \$35 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)		
<u>Maili</u>	ng Address	Street	Address		
Amendment Section		Amendment Section			
	on of Corporations	Division of Corporations			
	Box 6327 nassee, FL 32314		entre of Tallahassee N. Monroe Street, Suite 8	10	
Lanai	143300, I L J2J14		issee, FL 32303	10	

Articles of Amendment to Articles of Incorporation of

SKELETAL DYNAMICS, INC.

(Name of Corporation as curre	ntly filed with the Florida Dept. of State)
P190000550	71
(Document Numbe	r of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, the Articles of Incorporation:	nis Florida Profit Corporation adopts the following amendment(s)
 If amending name, enter the new name of the corporation: 	
name must be distinguishable and contain the word "corporation," Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.	A professional corporation name must contain the word
Enter new principal office address, if applicable:	r.3
Principal office address <u>MUST BE A STREET ADDRESS</u>)	and a second
Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
	7100 C
). If amending the registered agent and/or registered office a	ddress in Florida, enter the name of the
new registered agent and/or the new registered office addr	
Name of New Registered Agent	
- I was a second	
(Florid:	a street address)
	. Silver dad easy
New Registered Office Address:	, Florida
	(city) (z.p code)
New Registered Agent's Signature, if changing Registered Ag	ent:
hereby accept the appointment as registered agent. I am famili	
Ci-man day	Desirand Assa Schamin
signature of Ne	w Registered Agent, if changing
Check if applicable	
The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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:

X Change	<u>PT</u> <u>J</u>	ohn Doe	
X Remove	<u>y</u> <u>N</u>	Mike Jones	
X Add	<u>SV</u> <u>S</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	CFO	Stella Ross	7300 N. Kendall Drive, Suite 400, Miami, FL 33156
Add Remove			
2) Change Add	CFO	Carlos I. Fernandez	7300 N. Kendall Drive, Suite 400, Miami, FL 33156
Remove 3) Change			
Add Remove 4) Change Add			PH B:
Remove 5) Change Add			
Remove 6) Change Add			
Remove			

If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)						
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							<u>.</u>
. If an amendment provides for an exch	ianga raclassif	ication o	r cancallat	ion of icens	d shares		
provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not	contained	in the am	endment its	<u>elf:</u>		
(if not applicable, indicate N/A)							
			-				
			··		 		
						<u> </u>	_

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)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date wil document's effective date on the Department of State's records.	i not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☑ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and action was not required.	l shareholder
☐ 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):	2
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
(voting group)	F11
	FN 6: 21
Dated 5/31/2023	οί.
Q_ 0	5
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)	
Ana M. Escagedo	
(Typed or printed name of person signing)	
President	
(Title of person signing)	