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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : COGENCY GLOBAL, INC.

Account Number : I20000000088 : (800)221-0102 Phone Fax Number : (800)944-6607

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E41	Address			
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN SPINE & SPORT INSTITUTE, INC.

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Certificate of Status	0
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Estimated Charge	\$43.75

J. HORNE

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		to Articles of Inco of	Articles of Incorporation		AM 11: 38
t <sub>e</sub> ·	3 <b>\</b>	Spine & Sport Ir	nstitute, Inc.	SECRETARY	OF TO
	(Name of C	Corporation as currently	filed with the Flo	rida Dept. of State)	
		P960000904	111		
		(Document Number of	Corporation (if kno	wn)	
Articles of Incorporate	tion:	06, Florida Statutes, this F e of the corporation:	,		The new
nc.," or Co.," or the	≥ designation "Cor <sub>l</sub>	e word "corporation," "copp," "Inc," or "Co". A the abbreviation "P.A."	ompany." or "incorp professional corpo	porated" or the abbroration name must	eviation "Corp
Enter new principal office address, if applicable			515 N Flagler Dr, Ste 402		402
rincipal office addres:	S MUST RE A STR	EET ADDECC	West Palm Beach, FL 33401		
······································		<u>EET ADDRESS</u> )	West P	alm Beach, FL	33401
	address, if applical	ble:	515 N	Flagler Dr, Ste	402
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From: Ashley Cepin 1

Fax: 16465129566

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Fax: (850) 617-6380

Page: 3 of 5

09/02/2022 12:02 PM

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> John Doe X Remove V Mike Jones X Add SVSally Smith Type of Action Title Name. Address (Check One) D Marjorie R. Rodd 1345 36th St., Vero Beach Change Vero Beach, FL 32960 **CCEO** Logan Stinson 515 N Flagler Dr, Ste 402 Change West Palm Bch, FL 33401 Remove D Logan Stinson 515 N Flagler Dr, Ste 402 Change $X|_{Add}$ West Palm Bch, FL 33401 S Tyler Tometta 515 N Flagler Dr, Ste 402 Change West Palm Bch, FL 33401 $\times$ |Add Remove **TCFO** Bryan McCauley 515 N Flagler Dr, Ste 402 Change West Palm Bch, FL 33401 Remove D Bryan McCauley 515 N Flagler Dr. Ste 402 Change West Palm Bch, FL 33401

DocuSign Envelope ID: 1712BBE6-FF84-474D-9730-6ADE815F08A1 E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) N/A

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Page: 4 of 5

09/02/2022 12:02 PM

Fax: 16465129566

To:

From: Ashley Cepin "

From: Ashley Cepin ' DocuSign Envelope ID	Fax: 16465129566 : 1712BBE6-FF84-474D-9	To: 9730-6ADE815F08A1	Fax: (850) 617-6380	Page: 5 of 5	09/02/2022 12:02 PM
The date of each date this document	ch amendment(s) ado eent was signed.	ption:			, if other than the
Effective date	if applicable:				
		(no more than	90 days after amendment file	date)	<del></del>
Note: If the da document's effe	ate inserted in this bloc ective date on the Depa	ck does not meet the apportment of State's records.	licable statutory filing requir	ements, this date w	ill not be listed as the
Adoption of A	mendment(s)	(CHECK ONE)			
The amendment by the share	nent(s) was/were adopt holders was/were suffi	ed by the shareholders. T	he number of votes cast for the	he amendment(s)	
The amendm	ent(s) was/were appro arately provided for ea	ved by the sharcholders tl ch voting group entitled t	nrough voting groups. The fo o vote separately on the amer	llowing statement idment(s):	
"The n	umber of votes cast for	the amendment(s) was/w	vere sufficient for approval		
by		(voting group)			
		(voting group)			
The amendm	ent(s) is/are being filed	d pursuant to s. 607.0120	(11) (e), F.S.		
The amendm action was no	ent(s) was/were adopte of required.	ed by the incorporators, or	r board of directors without sl	nareholder action an	d shareholder
	9/2/2 Dated	022			
	Signature(By a direc	tor, president or other off	Docusioned by:	nave not been	_
	selected, b	y an incorporator – if in t fiduciary by that fiduciar	he hands of a receiver, trustee	e, or other court	
			Logan Stinson		
	<del></del> -	(Typed or printed	name of person signing)		<del></del>

(Title of person signing)

Director

From: Ashley Cepin (