



0003745888

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***AMENDMENT OF FOREIGN REGISTRATION STATEMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

*For Office Use Only***-FILED-**

File #: 0003745888

Date Filed: 1/14/2020 9:09:38 AM

## Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Expedited (+\$40; filing fee \$70)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho:

AMENDIA, INC.

Entity Name in Home Jurisdiction:

AMENDIA, INC.

Home Jurisdiction:

GEORGIA

The file number of this entity on the records of the Idaho Secretary of State is:

0000628795

Entity Type:

Business Corporation (F)

Entity Subtype

Foreign Business Corporation

The new name to be used in Idaho is:

Business Corporation Name:

Spinal Elements, Inc.

The entity name in its home jurisdiction is/ or is amended to:

Entity Name:

Spinal Elements, Inc.

The entity's jurisdiction is amended to:

Delaware

The street address of the principal office is amended to:

Principal Office Address

3115 MELROSE DRIVE, SUITE 200  
CARLSBAD, CA 92010

The mailing address of the principal office is amended to:

Mailing Address

3115 MELROSE DR  
STE 200  
CARLSBAD, CA 92010-6690

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
Jason Blain	CEO & President	3115 MELROSE DRIVE, SUITE 200 CARLSBAD, CA 92010
Steve McGowan	Chief Financial Officer	3115 MELROSE DRIVE, SUITE 200 CARLSBAD, CA 92010
Ted Jeon	Secretary and Director	3115 MELROSE DRIVE, SUITE 200 CARLSBAD, CA 92010
Christopher Anderson	Director	3115 MELROSE DRIVE, SUITE 200 CARLSBAD, CA 92010

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

Jason Blain

Sign Here

01/14/2020

Date

Signer's Title: CEO &amp; President

B0461-1421 01/14/2020 9:09 AM Received by ID Secretary of State Lawrence Denney

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPINAL ELEMENTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF JANUARY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SPINAL ELEMENTS, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



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SR# 20200258222

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202181297

Date: 01-14-20