

N12000000550

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DIVISION OF CORPORATIONS
17 MAY -1 PM 3:39

Amend / name change

MAY 01 2017

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BEFORE THE HIT, INC.

(Name of Surviving Corporation)

Please return all correspondence concerning this matter to following:

Alan Philipson

(Contact Person)

Before The Hit, Inc.

(Firm/Company)

3860 WEST COMMERCIAL BLVD.

(Address)

FORT LAUDERDALE, FL 33309

(City/State and Zip Code)

For further information concerning this matter, please call:

Alan Philipson

(Name of Contact Person)

At (954) 290-0275

(Area Code & Daytime Telephone Number)

☒ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS
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This email will serve as notice of our intention to dissolve Before The Hit, Inc. Doc # N17000003754 and our intention to transfer that name to N12000000550.

Link to Dissolution

<https://files.acrobat.com/a/preview/b1f71c4a-9908-408e-938d-e38d264a64af>

Yours in safety and health,

Alan Philipson CEO
Anatomical Architects, Inc.
Exclusive Manufacturers of the Patented CerviFit® Neck Strengthening Device
3860 West Commercial Blvd.
Fort Lauderdale, FL 33309
800-597-1410
954-678-9121

Recognized by the National Academy of Sports Medicine as a Continuing Education Provider. Provider # 5,002

Articles of Amendment
to
Articles of Incorporation
of

SAVING YOUNG MINDS, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N12000000550

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

BEFORE THE HIT, INC.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3860 W. Commercial Blvd.

Ft. Lauderdale, FL 33309

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3860 W. Commercial Blvd.

Ft. Lauderdale, FL 33309

D. If amending 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:

Alan S. Philipson

3860 W. Commercial Blvd.

(Florida street address)

New Registered Office Address:

Ft. Lauderdale

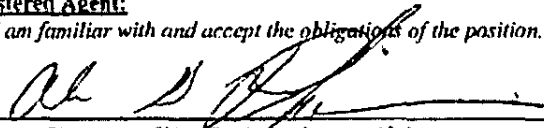
(City)

Florida 33309

(Zip Code)

New Registered Agent's Signature, If changing Registered Agent:

I 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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAY -1 PM 3:39

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>MALONEY, ROBERT</u>	<u>103 WASHINGTON AVE</u> <u>OAKMONT, PA 15139</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>FINEMAN, TONY</u>	<u>19461 SATURNIA LAKES DR</u> <u>BOCA RATON, FL 33498</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>GAMARRA, MIGUEL</u>	<u>995 LAVENDER CIRCLE</u> <u>WESTON, FL 33327</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>M</u>	<u>MEAD, STEVEN</u>	<u>1600 NW 117TH AVE</u> <u>PLANTATION, FL 33323</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Dir</u>	<u>CAPRA, GREG</u>	<u>74 JORDAN AVE</u> <u>PITTSBURGH, PA 15215</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>AD</u>	<u>Alan Philipson</u>	<u>3860 W. Commercial Blvd.</u> <u>Ft. Lauderdale, FL 33309</u>

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<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>AD</u>	<u>NEWMAN, MORRY</u>	<u>9840 SW 1 CT</u> <u>PLANTATION, FL 33324</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>ED</u>	<u>Alberto Gamarrta</u>	<u>1000 TUPELO WAY</u> <u>WESTON, FL 33327</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
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<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Jason Cohn</u>	<u>1120 SW 75 TER</u> <u>PLANTATION FL 33317-3241</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>GAMARRA, AMY</u>	<u>1000 TUPELO WAY</u> <u>WESTON, FL 33327</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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 will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 04/28/2017 _____

Signature Alberto Gamarra, Ph.D., NCSP
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Alberto Gamarra, Ph. D., NCSP

(Typed or printed name of person signing)

President

(Title of person signing)