

P150000 65631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

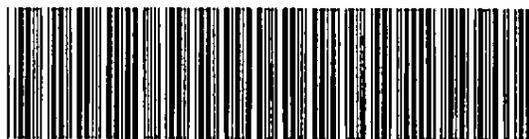
(Business Entity Name)

(Document Number)

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T. LEMIEUX
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ATLAS TECHNOLOGY GROUP, INC.

DOCUMENT NUMBER: P15000065631

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID CUTLER

Name of Contact Person

ATLAS TECHNOLOGY GROUP, INC.

Firm/ Company

PO BOX 147165

Address

LAKEWOOD, COLORADO, 80214

City/ State and Zip Code

atlastechnology@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID CUTLER at (303) 323 - 4896

Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

Mailing Address
 Amendment Section
 Division of Corporations
 P.O. Box 6327
 Tallahassee, FL 32314

Street Address
 Amendment Section
 Division of Corporations
 The Centre of Tallahassee
 2415 N. Monroe Street, Suite 810
 Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

ATLAS TECHNOLOGY GROUP, INC.

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

P15000065631

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

_____ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

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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

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u> </u> S	<u> </u> Cortney Morris	<u> </u> 5837 NW BATES
<u> </u> Add			<u> </u> PORT ST. LUCIE, FL 34986
<u> </u> X Remove			<u> </u>
2) <u> </u> Change	<u> </u> S	<u> </u> David Cutler	<u> </u> PO BOX 147165
<u> </u> X Add			<u> </u> LAKEWOOD, CO 80214
<u> </u> Remove			<u> </u>
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

December 6, 2021

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

December 30 and 31, 2021 (as applicable) subject to FINRA approval

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 incorporators, or board of directors without shareholder action and shareholder action was not required.

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):

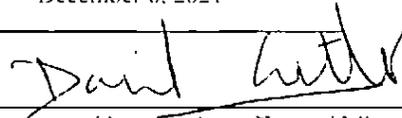
"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

December 6, 2021

Dated _____

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)

DAVID CUTLER

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

EXHIBIT A

**STATE OF FLORIDA
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION
OF
ATLAS TECHNOLOGY GROUP, INC.**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Florida does hereby certify:

FIRST: That at a meeting of the Board of Directors of Atlas Technology Group, Inc. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and seeking consent of a majority of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by adding the additional paragraphs:

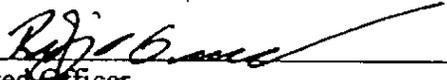
“Each share of issued and outstanding Common Stock as of December 30, 2021, subject to FINRA approval, at 4 pm Eastern Standard Time, shall be reverse split on up to a one for one million basis such that each old share represents as little as 1/1,000,000 of a new share. A surrender of the old share certificate is not required to be made by each shareholder, and the stockholders records will be automatically adjusted to reflect the reverse split. The new split adjusted share certificates will be transmitted to the shareholders of record when old certificates are sent into the transfer agent. Fractional shares will be rounded up to the nearest whole share in beneficial owner's names. (The effective date may be extended by the Board due to delays in FINRA approval, without further vote of the shareholders or approval by the Board.)”

Subsequent to the 1/1,000,000 reverse split described above, each share of post reverse split adjusted issued and outstanding Common Stock as of December 31, 2021, subject to FINRA approval, at 9 am Eastern Standard Time, shall be forward split on up to a one for one hundred basis such that each post reverse split old share represents 100 new shares. A surrender of the old share certificate is not required to be made by each shareholder, and the stockholders records will be automatically adjusted to reflect the forward split. The new split adjusted share certificates will be transmitted to the shareholders of record when old certificates are sent into the transfer agent. Fractional shares will be rounded up to the nearest whole share in beneficial owner's names. (The effective date may be extended by the Board due to delays in FINRA approval, without further vote of the shareholders or approval by the Board.)”

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a Written consent of a majority of the stockholders of said corporation was duly in which written consent for the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of the General Corporation Law of the State of Florida.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 6th day of December 2021.

By: 
Authorized Officer

Title: Chief Executive Officer

Name: Redgie Green