

P18 0000 85588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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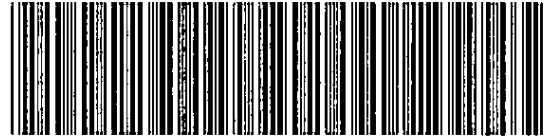
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AT LANHAM, FLORENCE

2020 FEB - 3 PM 2:49

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FEB 29 2020

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Atlas 1st Health & Wellness Center, Inc.
DOCUMENT NUMBER: P180000085588

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

Please return all correspondence concerning this matter to the following:

Dr. Renee Hahn
Name of Contact Person
Atlas 1st Health & Wellness Center, Inc.
Firm/ Company
1600 West Eau Gallie Blvd.
Address
Melbourne, FL 32935
City/ State and Zip Code
atlasdrrenee@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dr. Renee Hahn at (321) 622-4447
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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Atlas 1st Health & Wellness Center, Inc.

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

P18 00000 85588

(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

Kermit Hahn

1600 West Eau Gallie Blvd. #104

(Florida street address)

New Registered Office Address:

Melbourne

(City)

Florida

329135

(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.

Kermit B. Hahn

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|---|------------|-----------------------|---------------------------|
| 1) <input type="checkbox"/> Change | <u>PTD</u> | <u>Kermit Hahn</u> | <u>600 Hyannie St. NE</u> |
| <input checked="" type="checkbox"/> Add | | | <u>Palm Bay, FL</u> |
| <input type="checkbox"/> Remove | | | <u>32907</u> |
| 2) <input checked="" type="checkbox"/> Change | <u>S</u> | <u>Dr. Renee Hahn</u> | <u>112 Palm Circle</u> |
| <input type="checkbox"/> Add | | | <u>Melbourne, FL</u> |
| <input type="checkbox"/> Remove | | | <u>32940</u> |
| 3) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 4) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 5) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 6) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |

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)

Shift of Ownership

Hermit Hahn 85%

Renee Hahn 15%

The date of each amendment(s) adoption: October 2019, 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 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)

Dated 1/30/2020

Signature Dr. Renee Hahn
(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)

Dr. Renee Hahn
(Typed or printed name of person signing)

Doctor / Current President
(Title of person signing)

**CONSENT OF ACTION TAKEN IN ANNUAL SHAREHOLDERS
MEETING & BOARD OF DIRECTORS MEETING FOR
ATLAS 1ST HEALTH & WELLNESS CENTER, INC. dba
UPPER CERVICAL HEALTH CENTERS**

October, 2019

We the undersigned, being all of the shareholders of Atlas 1st Health & Wellness Center, Inc. (the "Corporation"), a Florida corporation, and the sole persons who would be entitled to vote upon the following corporate actions do hereby, pursuant to the provisions of the Florida Business Corporation Act, consent to and approve the following Resolutions and each and every action effected thereby:

That the operations of the corporation were reviewed for the year 2018 and the financial information for that year was reviewed and approved.

The Board of Directors were elected, and the sole Directors elected were Kermit Hahn and Renee Hahn. The directors, as in the past, are not compensated for acting in that capacity. There were no changes made among the officers of the corporation.

After review of all matters for the prior year the following resolution was approved.

It was noted that Renee Hahn wishes to transfer 85% ownership of the corporation to Kermit Hahn. Once this decision is ratified, the new ownership positions will be as follows:

Kermit Hahn 85%
Renee Hahn 15%

Whereas, since the date of the last annual shareholders meeting, numerous acts and transactions have been taken or made for and on behalf of the corporation by the officers and directors of the corporation: since all of the acts and transactions are not reflected in these minutes, it is desirable that the shareholders should affirm and ratify the actions of the officers and directors by appropriate resolution; therefore it is:

RESOLVED, that all acts and transactions which have been validly taken and made since the date of the last annual meeting, and prior to the date hereof are hereby ratified and approved.

RESOLVED that the Corporation's officers be, and they hereby are authorized and directed to take all such action as may be necessary or appropriate (in their discretion) to effect the preceding Resolutions.