

# Authentic Holdings Inc.

Amendment to [Management Certification](#) for 12/31/2025 originally published through the OTC Disclosure & News Service on 04/16/2026

## Explanatory Note:

Amended to provide date of beneficial owners on Item 10

*\*\*This coversheet was automatically generated by OTC Markets Group based on the information provided by the Company. OTC Markets Group has not reviewed the contents of this amendment and disclaims all responsibility for the information contained herein.*

## Management Certification

The undersigned, on behalf of Authentic Holdings, Inc. (“the Company”), certifies that the information provided herein is accurate and complete to the best of the Company’s knowledge.

1. The Company is current in its disclosure obligations pursuant to the following reporting standard:

### SEC Reporting Obligations

- The Company has a reporting obligation under Section 13 or 15(d) of the Exchange Act
- The Company has a reporting obligation under Regulation A (Tier 2)
- The Company has a reporting obligation under Regulation Crowdfunding (CF)
- Other (please describe)

### Other Reporting Obligations

- The Company is a U.S. bank, bank holding company, or similar financial institution exempt from SEC registration, has a reporting obligation to a U.S. Bank Regulator and follows OTC Markets' Bank Reporting requirements.
- The Company is exempt from SEC registration and is reporting under the Alternative Reporting Standard

2. Indicate below whether the Company is a shell company (as defined in Rule 405 of the Securities Act of 1933, Rule 12b-2 of the Exchange Act of 1934 and Rule 15c2-11 of the Exchange Act of 1934):

Yes:  No:

3. Indicate below whether the Company is subject to Bankruptcy or reorganization proceedings.

Yes:  No:

4. The Company has a Verified Company Profile on OTCMarkets.com.
5. The Company is duly organized and in good standing under the laws of the state or jurisdiction in which the Company is organized or does business.
6. The Company understands and acknowledges its obligations to report company-related actions pursuant to Exchange Act Rule 10b-17 and FINRA Rule 6490.
7. The Company understands and acknowledges its obligations to publicly disclose material information in a timely manner in accordance with applicable U.S. federal securities laws, including but not limited to Section 10(b) of the Exchange Act and Rule 10b-5 thereunder.
8. The Company’s transfer agent and its address are listed below. If the Company acts as its own transfer agent, indicate that by listing the Company and its information in the fields provided.<sup>1</sup>

Transfer Agent: Legacy Stock Transfer  
Address: 16801 Addison Road, Suite #247  
Addison, Texas 75001

<sup>1</sup> OTCQX, OTCQB, and OTCID companies are required to retain a transfer agent that participates in the Transfer Agent Verified Shares Program. OTCID companies that act as their own transfer agent may submit data directly to OTC Markets.

9. The Company's most recent Annual Report was prepared by:

Below is a list all law firm(s) and attorney(s) (including internal counsel) that acted as the Company's primary legal counsel in preparing its most recent annual report or, if no attorney assisted in preparing the disclosure, the person(s) who prepared the disclosure and their relationship to the Company.

The Doney Law Firm LLC  
Scott Doney Esq.  
Sean Doney Esq.

10. The Company's Officers, Directors and 5% Beneficial Owners are listed below:

The table below provides information regarding all officers and directors of the Company, or any person that performs a similar function, regardless of the number of shares they own. To the best of the Company's knowledge, it includes all individuals or entities beneficially owning 5% or more of any class of the issuer's equity securities. To identify holders of 5% or more, companies may obtain a recent copy of their shareholder list that includes Non-Objecting Beneficial Owners or "NOBOs." SEC Reporting companies may also research their beneficial ownership and insider transaction filings such as on Schedules 13G or 13D or on Forms 3, 4, and 5.

As of (latest practicable date): April 16, 2026

<b>Individual Name</b> (First, Last) or <b>Entity Name</b> (Include names of control person(s) if a corporate entity)	<b>Position/Company</b> <b>Affiliation</b> (ex: CEO, ≥ 5% beneficial owner)	<b>City and State</b> (Include Country if outside U.S.)	<b>Number of</b> <b>Shares</b> <b>Owned</b> (List common, preferred, warrants and options separately)	<b>Class of</b> <b>Shares</b> <b>Owned</b>	<b>Percentage</b> <b>of Class of</b> <b>Shares</b> <b>Owned</b> (undiluted)
Chris H Giordano	President	Kinnelon, NJ	5,252,217	Common	Less than 1%
Chris H Giordano	President	Kinnelon, NJ	200,000	Series B Preferred	50%
Paul Serbiak	CEO	Lumberville, PA	550,000	Common	Less than 1%
Paul Serbiak	CEO	Lumberville, PA	200,000	Series B Preferred	50%
Paul Serbiak	CEO	Lumberville, PA	1,000	Series Z Preferred	17%
Scott G Todd	Director	West Orange, NJ			

Any additional material details, including conversion terms of any class of the issuer's equity securities, are below:

11. The Company has Convertible Debt as detailed below:

The following is a complete list of the Company's Convertible Debt which includes all promissory notes, convertible notes, convertible debentures, or any other debt instruments convertible into a class of the issuer's equity securities. The table includes all issued or outstanding convertible debt at any time during the last complete fiscal year and any interim period between the last fiscal year end and the date of this Certification.

Check this box to confirm the Company had no Convertible Debt issued or outstanding at any point during this period.

Date of Note Issuance	Principal Amount at Issuance (\$)	Outstanding Balance (\$) (include accrued interest)	Maturity Date	Conversion Terms (e.g., pricing mechanism for determining conversion of instrument to shares)	# Shares Converted to Date	# of Potential Shares to be Issued Upon Conversion <sup>2</sup>	Name of Noteholder (entities must have individual with voting / investment control disclosed).	Reason for Issuance (e.g., Loan, Services, etc.)
01/03/19	\$ 60,918	\$ 143,722	10/3/19	Lower of a) 50% of lowest traded price of the common stock during the 25 consecutive trading day period immediately preceding the notice of conversion, or b) lowest trading price 25 days prior to date of note	0	410,633,029	Auctus Fund LLC- Lou Posner	Loan
02/7/19	\$ 11,560	\$ 19,883	10/25/19	Not convertible	0	0	Crown Bridge Partners LLC- Seth Adhoot	Loan
04/8/19	\$ 37,650	\$ 73,024	01/8/20	Lower of a) 60% of lowest traded price of the common stock during the 20 consecutive trading day period immediately preceding the notice of conversion, or b)	0	173,865,595	Armada Capital- Andrew Avitan	Loan

<sup>2</sup> The total number of shares that can be issued upon full conversion of the Outstanding Balance. The number should not factor any "blockers" or limitations on the percentage of outstanding shares that can be owned by the Noteholder at a particular time. For purposes of this calculation, please use the current market pricing (e.g. most recent closing price, bid, etc.) of the security if conversion is based on a variable market rate.

				lowest trading price 20 days prior to date of note- no longer convertible				
04/11/19	\$ 1,270	\$ 2,124	01/8/20	60% of lowest traded price of the common stock during the 20 consecutive trading day period immediately preceding the notice of conversion	0	31,959,024	BHP Capital NY, Inc.- Bryan Pantofel	Loan
08/13/19	\$ 37,162	\$ 139,556	01/20/20	60% on lowest traded price of the common stock during the 20 consecutive trading day period immediately preceding the notice of conversion	0	617,343,262	EMA Financial LLC- Felicia Preston	Loan
08/27/19	\$ 1,650	\$ 5,432	05/25/20	Lower of a) 60% of lowest traded price of the common stock during the 20 consecutive trading day period immediately preceding the notice of conversion, or b) lowest trading price 20 days prior to date of note- no longer convertible	0	12,932,452	Armada Capital- Andrew Avitan	Loan
04/1/20	\$ 6,333	\$ 13,423	01/1/21	60% of lowest traded price of the common stock during the 20 consecutive trading day period immediately preceding the notice of conversion	0	31,959,524	BHP Capital NY, Inc.- Bryan Pantofel	Loan

06/6/22	\$ 84,000	\$ 129,386	12/6/23	Not convertible	0	0	Jefferson Street Capital LLC- Brian Goldberg	Loan
06/24/22	\$ 250,000	\$ 396,816	3/22/23	60% of lowest traded price of the common stock during the 20 consecutive trading day period immediately preceding the notice of conversion	0	944,798,826	BHP Capital NY, Inc.- Bryan Pantofel	Loan
07/1/22	\$ 39,620	\$ 53,230	07/1/23	70% of lowest vwap during the 10 consecutive trading day period immediately preceding the notice of conversion	13,516,484	108,632,368	<u>MBS Gloeq Corp.- Matthew Silvers</u>	Loan
07/13/22	\$ 220,000	\$ 337,945	4/13/23	Not convertible	0	0	Jefferson Street Capital LLC- Brian Goldberg	Loan
09/1/22	\$ 143,000	\$ 222,923	6/1/23	Not convertible	0	0	Jefferson Street Capital LLC- Brian Goldberg	Loan
06/9/23	\$ 30,250	\$ 40,913	6/1/23	Not convertible	0	0	Jefferson Street Capital LLC- Brian Goldberg	Loan
01/22/24	\$ 1,750	\$ 3,618	01/22/26	Not convertible	0	0	BHP Capital NY, Inc.- Bryan Pantofel	Loan
01/22/24	\$ 1,750	\$ 3,618	01/22/26	Not convertible	0	0	Jefferson Street Capital LLC- Brian Goldberg	Loan
04/2/24	\$ 55,000	\$ 71,775	04/2/25	Not convertible	0	0	<u>GS Capital LLC- Gabe Sayegh</u>	Loan
06/12/24	\$ 12,500	\$ 14,061	06/12/26	Not convertible	0	0	BHP Capital NY, Inc.- Bryan Pantofel	Loan
06/12/24	\$ 12,500	\$ 14,061	06/12/26	Not convertible	0	0	Jefferson Street Capital LLC- Brian Goldberg	Loan
6/18/25	\$ 59,500	\$ 63,665	12/18/25	Not convertible	0	0	<u>GS Capital LLC- Gabe Sayegh</u>	Loan
		\$119,729					Accrual	

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**Total Outstanding** \$ 1,868,900  
**Balance:**

**Total Shares:** 13,516,484 2,332,124,080

Any additional material details, including footnotes to the table are below :

**Signature:**

Name of Principal Executive Officer or Principal Financial Officer: Christopher H. Giordano

Title: President

Date: 05/19/26

Signature: /s/ Chris Giordano

(Digital Signatures should appear as "/s/ [OFFICER NAME]")