

CORPORATE CHARTER APPROVAL SHEET

** EXPEDITED SERVICE **

** KEEP WITH DOCUMENT **

DOCUMENT CODE 09 BUSINESS CODE _____

020772653

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging /Converting _____

Surviving/Resulting _____



1000362013219250

ID # D20772653 ACK # 1000362013219250
PAGES: 0002
EARLYBIRD DIGITAL, INC.

03/23/2021 AT 11:59 A MO # 0005067545

New Name _____

FEES REMITTED

Base Fee:	_____
Org. & Cap. Fee:	_____
Expedite Fee:	_____
Penalty:	_____
State Recordation Tax:	_____
State Transfer Tax:	_____
Certified Copies	_____
Copy Fee	_____
Certificates	_____
Certificate of Status Fee:	_____
Personal Property Filings:	_____
NP Fund:	_____
Other:	_____

100
80
80

TOTAL FEES: 170

Credit Card _____ Check 170 Cash _____

_____ Documents on _____ Checks

Approved By: 17 _____

Keyed By _____

COMMENT(S).

_____ Change of Name
 _____ Change of Principal Office
 _____ Change of Resident Agent
 _____ Change of Resident Agent Address
 _____ Resignation of Resident Agent
 _____ Designation of Resident Agent
 and Resident Agent's Address
 _____ Change of Business Code
 _____ Adoption of Assumed Name
 _____ Other Change(s)

Code _____

Attention: _____

Mail: Names and Address _____

MEGAN HALLETT



CUST ID: 0003850968
WORK ORDER: 0005067545
DATE: 06-04-2021 02:50 PM
AMT. PAID: \$170.00

ARTICLES OF AMENDMENT

MARYLAND ^C ^{for a} _____ **CORPORATION**
(1)

EarlyBird Digital, Inc.

(2) _____,
a Maryland corporation, certifies to the State Department of Assessments and Taxation of Maryland that the charter of the corporation shall be and hereby is amended as follows:

(3) The company is increasing its amount of authorized stock from 100,000,000 shares to 110,000,000 shares, effective 03/15/2021.

The par value of the stock will remain \$0.00.

This amendment hereby changes the authorized stock to 110,000,000 shares at a par value of \$0.00.

10,000,000 of the 110,000,000 shares will be categorized as "Class B" Super Voting Shares, at a par value of \$0.00, and the remaining 100,000,000 shares will remaining as "Class A" Common Stock Shares, at a part value of \$0.00.

This amendment of the charter of the corporation has been approved by

The amendment of the charter of the corporation has been approved by the stockholders of EarlyBird Digital, Inc.

(4) _____

The undersigned acknowledges that this is an act of the above-named corporation, and verifies, under the penalties for perjury, that the matters and facts stated herein, which require such verification, are true and accurate, to the best of his/her knowledge, information, and belief

(5) /s/ Megan Hallett /President and CEO
ATTESTED TO BY (signature/title)

(6) Return address of filing party

Perryville, MD 21903