Division of Corporations Electronic Filing Cover Sheet

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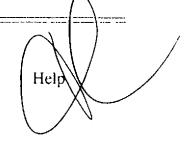
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# COR AMND/RESTATE/CORRECT OR O/D RESIGN CLEANSPARK, INC.

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu



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#### PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

## SECTION 1

### (1-3 MUST BE COMPLETED)

CLEANSPARK, INC.			
(Name of corporation a	as it appears on the records of the Department of State)		
Nevada	3. 01/10/2020		
(Incorporated under laws of)	(Date authorized to do business in Florida)		
(4-7 COMPLE	SECTION II ETE ONLY THE APPLICABLE CHANGES)		
. If the amendment changes the name of the corporation	on, when was the change effected under the laws of its jurisdiction of		
incorporation?	ラー () <b>ア</b>		
not contained in new name of the corporation)	sums corporation. Company, or micorporated, or appropriate apprepriate		
(If new name is unavailable in Florida, enter alternate	e corporate name adopted for the purpose of transacting business in Florida)		
If the amendment changes the period of duratio	on, indicate new period of duration		
	(New duration)		
7. If the amendment changes the jurisdiction of in-	acorporation, indicate new jurisdiction.		
<del></del>	(New jurisdiction)		
If amending the registered agent and/or registere new registered agent and/or the new registered o			
	(Florida street address)		
New Registered Office Address:	, Florida		
	(City) (Zip Code)		
New Registered Agent's Signature, if changing Is I hereby accept the appointment as registered agent.	Registered Agent:  I am familiar with and accept the obligations of the position.		

Title/ Capacity	<u>Name</u>	<u>Address</u>	Type of Action	
Please see atta	ached		Add	
		· · · · · · · · · · · · · · · · · · ·	Remove	
			<b></b> _Add	
			Remove, 33	
			SEP 8	
	<del></del>		2023 SEP 18 AM 9: 50  Add All Sheet File  Remove File  Re	
			DAdd	
			\ \ \	
Attached is a certifica	ate or document of similar import, evidenci	ng the amendment, authentica	Remove ted not more than 90 days prior to delive	
under the laws of who	ate or document of similar import, evidenci ne Department of State, by the Secretary of S chit is incorporated.	itate or other official having cu	stody of corporate records in the jurisdicti	
<u>/s</u>	/ Caitlin Lazarus	sident or other officer - if in th	a hande at	
0 ''' 1	a receiver or other court ap	pointed fiduciary, by that fiduc	chary)	
(Typed or printed name of person signing)		Attorney	Attorney-in-Fact (Title of person signing)	

FILING FEE \$35.00

### CleanSpark, Inc.

### Update:

Title: Chairman

S Matthew Schultz 1185 S. 1800 West Woods Cross, UT 84087

Title: Chairman

Zachary Bradford 1185 S. 1800 West Woods Cross, UT 84087

Title: Chairman

Lori Love 1185 S. 1800 West Woods Cross, UT 84087

Title: Chairman

Amanda Kabak 1185 S. 1800 West Woods Cross, UT 84087

#### Add:

Title: Secretary

Natasha Betancourt 1185 S. 1800 West Woods Cross, UT 84087