

P210000027663

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Account#: 120000000088

Date: 05/12/2023

Name: Marcel Ogbonna-Amu

Reference #: 2000669

Entity Name: TRUE NATIVE MEDIA, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

ANY ISSUES, CALL
MARCEL:

(518) 213 - 0826

Thank you!

Authorized Amount: \$35.00

Signature: Marcel Ogbonna-Amu

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TRUE NATIVE MEDIA, INC.

2023 MAY 15 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida (the "Act"), the undersigned, being the President of True Native Media, Inc. (hereinafter the "Corporation"), a Florida corporation, and duly authorized by the Board of Directors of the Corporation to make this certification and, desiring to amend its Articles of Incorporation, does hereby certify that:

1. The name of the Corporation is True Native Media, Inc.
2. The Electronic Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on March 19, 2021, Document No. P21000027663.
2. Article IV of the Articles of Incorporation of the Corporation is amended and restated as follows:

"ARTICLE IV

This corporation is authorized to issue only one class of shares of stock. The total number of shares of stock, which this corporation is authorized to issue is Fifteen Million (15,000,000) shares of Common Stock with no par value.

Effective immediately upon the filing of this Articles of Amendment to Articles of Incorporation (this "**Articles of Amendment**"), each outstanding share of common stock of this corporation shall automatically be split and converted into 10,000 shares of Common Stock. Each outstanding stock certificate of this corporation representing, immediately before this Articles of Amendment becomes effective, one or more shares of Common Stock shall, upon the effectiveness of this Articles of Amendment and thereafter, represent the same number of shares of Common Stock, and this corporation shall issue and deliver to each holder of Common Stock of this corporation of record immediately prior to the time this Articles of Amendment becomes effective one or more certificates representing an appropriate number of additional shares of Common Stock."

3. The adoption date of the foregoing amendment is as of the date set forth below.
4. The foregoing amendment of the Corporation's Articles of Incorporation has been duly approved and adopted by the Board of Directors of the Corporation and its shareholders pursuant to Section 607.1003 of the Act. The number of votes cast for the foregoing amendment by the shareholders was sufficient for approval.

The undersigned, Heather Osgood, declares under penalty of perjury under the laws of the State of Florida that the matters set forth in the foregoing certificate are true and correct of her own knowledge.

Date: May 12, 2023

Heather Osgood

Heather Osgood
President