

Corporate Minutes

About this document

Corporate minutes provide a written record that business decisions are made in accordance with the corporation's bylaws. Corporate minutes record key decisions that require formal board of director or shareholder approval. Documenting important corporate decisions can help you minimize the risk of personal liability if the corporation is sued or audited.

We recommend keeping your corporate minutes with the core records of your business.

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**MINUTES OF THE
SPECIAL BOARD OF DIRECTORS MEETING**

OF

Brandon Michael Jeanpierre Corporation

The Special meeting of the Board of Directors (“the Board”) of Brandon Michael Jeanpierre Corporation (the “Corporation”) was held on 06/27/2023, at 22:00, at the offices of the Company, in accordance with §141 of the General Corporation Law of the State of Delaware (the “Act”).

The purpose(s) of this special meeting was To agree upon the updated articles of amendment, and whether or not the expense of filing them with the Delaware secretary of state is currently necessary, and that recording in the corporate book as a separated amendment to the bylaws, should be deemed as an acceptable amendment to the religious doctrine..

The following Directors were present, which constituted a quorum of the Board:

Brandon Michael Jeanpierre
Brandon Michael Jeanpierre
Brandon Michael Jeanpierre
Brandon Michael Jeanpierre
Brandon Michael Jeanpierre
Brandon Michael Jeanpierre

The meeting was called to order by Brandon Michael Jeanpierre, who served as Chairperson. Brandon Michael Jeanpierre served as Secretary of the meeting. The Chairperson announced that the meeting was being held in accordance with the notification requirements of the Corporation’s Bylaws if so required, or pursuant to any waivers of notice submitted by Directors entitled to receive notice under said Bylaws. Copies of any such Director written waivers, as well as any prepared certificates of mailing of notice, are attached to these minutes.

On motion duly made and carried by the affirmative vote of a majority of Directors in attendance or represented at the meeting, the following resolutions were adopted by the Directors entitled to vote at the meeting:

RESOLVED, that the proper officers of the Corporation are authorized, empowered and directed, in the name of and on behalf of the Corporation, to take all such further action as they may deem necessary or appropriate in order to fully effectuate the purposes of the foregoing resolutions, and the execution by such officers of any document or instrument in connection with the foregoing matters shall conclusively establish their authority therefore; and

FURTHER RESOLVED, that any and all actions heretofore taken by any proper officer of the Corporation in connection with the matters contemplated by the foregoing resolutions be, and they hereby are, approved, ratified and confirmed in all respects as fully as if such actions had been presented to the Board for its approval prior to such actions being taken.

There being no further business before the meeting the same was, on motion, duly adjourned at 22:19.

Dated: Jun 27, 2023


Brandon Michael Jeanpierre (Jun 27, 2023 22:31 MDT)

Brandon Michael Jeanpierre







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Final Audit Report

2023-06-28

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