

# BRANDON MICHAEL JEANPIERRE CORPORATION

d/b/a THE BLACK FLAG

Delaware Entity: 7336243 | DLN: 26053506003014 | EIN: 92-2858861

8 The Green, Ste A, Dover, DE 19901

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## MEETING MINUTES

Document ID: BMJC-GOV-MIN-005-1-0-0

Date: June 3, 2023

**Subject: Special Board of Directors Meeting**

### 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 06/03/2023, at 10:50 am MST, 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special meeting was Resolved that a notarized copy of an amendment to the original articles of incorporation previously withdrawn from filing with the secretary of state of Delaware shall stand valid as an addendum to the official ByLaws already in place and thus be recognized with the equivalent authority of the ByLaws themselves. Further, that the combined files shall always simply be submitted in tandem to avoid any potential delays caused by the confusion of the processing entity or entities..

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

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

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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 11:00 am MST.

Dated: \_\_\_\_\_



Brandon Michael Jeanpierre

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**Recorded and Attested:**



Brandon Michael Jeanpierre

*Keeper of the Codex*

**CHANGELOG**

Date	Time	Title/Role	Initials	Document Title	Commit Message
June 3, 2023	—	Keeper of the Codex	BMJ	BMJC-GOV-MIN-005-1-0-0	Initial Commit