

8. If there has been an increase in the authorized shares of the corporation complete the following section:
***List ALL authorized shares as of this amendment.**

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
522,245,044	Common	A	0.0001
321,028,064	Common	B	0.0001
27,725,524	Preferred	A	0.0001

Check the box to indicate an attachment Check box to indicate no change

8a. An estimate, **as a percentage**, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located.
(Note: Percentage obtained from worksheet.)

0 _____ %

8b. An estimate, **as a percentage**, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. *(Note: Percentage obtained from worksheet.)*

1.7 _____ %

9. If the entity's principal place of business is changing indicate the new principal address:

Check box to indicate no change

10. As required by RIGL 7-1.2-105, the corporation has paid all fees and taxes.

11. Except as herein modified, the original Application for Certificate of Authority continues in full force and effect and is hereby confirmed, ratified and incorporated by reference into this Application for Amended Certificate of Authority.

11. Date when the Amended Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

Date received (Upon filing)

Later effective date (Date must be no more than 90 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Amended Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Name of Authorized Officer of the Corporation	Date
Sally Brammell	April 5, 2023

Signature of Authorized Officer Designed by

(Sally Brammell)

PAX Labs, Inc. Supplemental Attachment
Rhode Island Entity Number: 001689640

Authorized Shares	Class	Series	Par Value
522,245,044	Common	A	0.0001
321,028,064	Common	B	0.0001
27,725,524	Preferred	A	0.0001
57,122,068	Preferred	B	0.0001
928,120,700	Total Authorized Shares		

Issued Shares	Class	Series	Par Value
104,070,000	Common	A	0.0001
200,000,000	Common	B	0.0001
27,725,524	Preferred	A	0.0001
57,122,068	Preferred	B	0.0001
488,917,612	Total Issued Shares		



State of Rhode Island
Department of State | Office of the Secretary of State
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

May 01, 2023 02:16 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

