



REC'D  
RI SOS  
MAY 03 2024  
11:32:00 AM

April 29, 2024

Department of State  
Division of Business Services  
148 W. River Street  
Providence, RI 02904-2615

Reference: Libera ID #000538512 – Change in Authorized Shares

To Whom It May Concern,

Libera revised its authorized shares with the New York Department of State. The current number of authorized shares are as follows:

- Class A 2,000,000 Authorized Shares at \$0.01 par value
- Class B 3,000,000 Authorized Shares at \$0.01 par value

Please make the change accordingly in your system. I have included a check for \$10.00 per the instructions I received when I contacted your office.

I have also included the form for our updated annual report, along with a check for \$50.00.

If you have any questions, I can be reached at [corporate.services@libera.com](mailto:corporate.services@libera.com) or 571-201-6496.

Thank you,

*Tammy Wisotzkey*

Tammy Wisotzkey  
Vice President of Finance

Enclosures (3)

**FILED**

MAY 03 2024

11:32

BY 764 PA

*TR*