

**SPECIAL MEETING  
MINUTES OF THE BOARD OF DIRECTORS  
AND SHAREHOLDERS OF  
RIDENOW 1981, INC., DBA GRIDE TECHNOLOGY**

A Special meeting of the Board of Directors and Shareholders of RideNow 1981, Inc., DBA Gride Technology (the "Company"), was held at the offices of the corporation on May 13, 2021. The following Director/ Shareholder was present:

Genel Moliere


The Director and Shareholder waived any required notice for the meeting, in accordance with O.C.G.A. § 14-3-823, and reported that the purpose of the meeting was:

- a) to consider the increase of the total number of authorized common shares of the Company to 200,000,000 shares;
- b) to consider amending the Company's Articles of Incorporation to reflect the increase in the number of authorized shares;
- c) to consider the adoption of new corporate bylaws; and
- d) Waiver. The waiver of notice to be made a part of the minutes.

After due consideration, it was moved and unanimously adopted that:

- a) the Company may increase the number of authorized shares to 200,000,000;
- b) the Company shall amend its Articles of Incorporation to reflect the increase in the number of authorized shares;
- c) the new Bylaws have been approved and adopted; and
- d) Waiver. The waiver of notice was ordered to be made a part of the minutes.

There being no further business, the meeting was adjourned in due form.

DocuSigned by: \_\_\_\_\_  
  
\_\_\_\_\_, Corporate Secretary  
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