

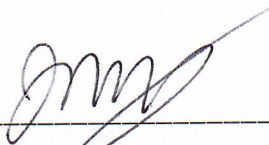
XII.2 Amendments to the Bylaws

These Bylaws may be amended, altered, repealed, or restated by a vote of the majority of directors then in office at a meeting of the Board, provided, however,

- that no amendment shall be made to these Bylaws which would cause the corporation to cease to qualify as a tax exempt corporation under Section 501 (c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future Federal tax code; and,
- that an amendment does not affect the voting rights of directors. An amendment that does affect the voting rights of directors further requires ratification by a two-thirds vote of the Board.
- that all amendments be consistent with the Articles of Incorporation.

Certificate of the Adoption of ByLaws

I do hereby certify that the above stated Bylaws of Bay Area Mesh Inc were approved by the Bay Area Mesh Inc Board of Directors on February 20th, 2024 and constitute a complete copy of the Bylaws of the corporation.



Jeremy Harris, Secretary

Date: February 20th, 2024