

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549**

**FORM 8-K**

**CURRENT REPORT  
Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): April 1, 2022

**BLINK CHARGING CO.**

(Exact name of registrant as specified in its charter)

Nevada  
(State or other jurisdiction  
of incorporation)

001-38392  
(Commission  
File Number)

03-0608147  
(IRS Employer  
Identification No.)

605 Lincoln Road, 5<sup>th</sup> Floor  
Miami Beach, Florida  
(Address of Principal Executive Offices)

33139  
(Zip Code)

Registrant's telephone number, including area code: (305) 521-0200

N/A

(Former name or former address, if changed since last report.)

Securities registered pursuant to Section 12(b) of the Act:

Title of Each Class	Trading Symbol(s)	Name of Each Exchange on Which Registered
Common Stock	BLNK	The Nasdaq Stock Market LLC
Common Stock Purchase Warrants	BLNKW	The Nasdaq Stock Market LLC

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

**CURRENT REPORT ON FORM 8-K**

**Blink Charging Co. (the "Company")**

**April 1, 2022**

**Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.**

On April 1, 2022, the Company filed Certificates of Withdrawal with the Secretary of State of the State of Nevada to withdraw each of the Certificates of Designation for the Company's Series A Convertible Preferred Stock, Series B Preferred Stock, Series C Convertible Preferred Stock and Series D Convertible Preferred Stock. The Certificates of Withdrawal were effective upon filing, and no shares of the class or series of stock being withdrawn were outstanding at the time the Certificates of Withdrawal were filed. As a result, all shares of the Company's preferred stock previously designated as Series A Convertible Preferred Stock, Series B Preferred Stock, Series C Convertible Preferred Stock and Series D Convertible Preferred Stock were eliminated and returned to the status of authorized but unissued shares of preferred stock, without designation as to series. The withdrawal of the preferred stock designations did not require the approval of the stockholders of the Company.

Copies of each of the Certificates of Withdrawal are filed as Exhibits 3.1, 3.2, 3.3 and 3.4 to this Current Report on Form 8-K and are incorporated into this Item 5.03 by reference.

**Item 9.01 Financial Statement and Exhibits.**

**(d) Exhibits**

The following exhibits are filed or furnished with this Current Report on Form 8-K:

<b>Exhibit No.</b>	<b>Description</b>
3.1	<a href="#">Certificate of Withdrawal for Series A Convertible Preferred Stock.</a>
3.2	<a href="#">Certificate of Withdrawal for Series B Preferred Stock.</a>
3.3	<a href="#">Certificate of Withdrawal for Series C Convertible Preferred Stock.</a>
3.4	<a href="#">Certificate of Withdrawal for Series D Convertible Preferred Stock.</a>
104	Cover Page Interactive Data File (embedded within the Inline XBRL document)

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**BLINK CHARGING CO.**

Dated: April 7, 2022

By: /s/ Michael P. Rama  
Name: Michael P. Rama  
Title: Chief Financial Officer

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**BARBARA K. CEGAVSKE**  
Secretary of State

**KIMBERLEY PERONDI**  
Deputy Secretary for  
Commercial Recordings

STATE OF NEVADA



OFFICE OF THE  
SECRETARY OF STATE

Commercial Recordings Division  
202 N. Carson Street  
Carson City, NV 89701  
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North Las Vegas City Hall  
2250 Las Vegas Blvd North, Suite 400  
North Las Vegas, NV 89030  
Telephone (702) 486-2880  
Fax (702) 486-2888

**Business Entity - Filing Acknowledgement**

04/04/2022

**Work Order Item Number:** W2022040400352-2032317  
**Filing Number:** 20222227339  
**Filing Type:** Withdrawal of Designation  
**Filing Date/Time:** 4/1/2022 2:22:00 PM  
**Filing Page(s):** 2

**Indexed Entity Information:**

**Entity ID:** E0731622006-8                      **Entity Name:** BLINK CHARGING CO.  
**Entity Status:** Active                              **Expiration Date:** None

Commercial Registered Agent  
CORPORATION SERVICE COMPANY  
112 NORTH CURRY STREET, Carson City, NV 89703, USA

The attached document(s) were filed with the Nevada Secretary of State, Commercial Recording Division. The filing date and time have been affixed to each document, indicating the date and time of filing. A filing number is also affixed and can be used to reference this document in the future.

Respectfully,

A handwritten signature in black ink that reads "Barbara K. Cegavske".

BARBARA K. CEGAVSKE  
Secretary of State



BARBARA K. CEGAVSKE  
 Secretary of State  
 202 North Carson Street  
 Carson City, Nevada 89701-4201  
 (775) 684-5708  
 Website: www.nvsos.gov

Filed in the Office of <i>Barbara K. Cegavske</i>	Business Number E0731622006-8
Secretary of State State Of Nevada	Filing Number 20222227339
	Filed On 4/1/2022 2:22:00 PM
	Number of Pages 2

## Certificate, Amendment or Withdrawal of Designation

NRS 78.1955, 78.1955(6)

- Certificate of Designation
- Certificate of Amendment to Designation - Before Issuance of Class or Series
- Certificate of Amendment to Designation - After Issuance of Class or Series
- Certificate of Withdrawal of Certificate of Designation

TYPE OR PRINT - USE DARK INK ONLY - DO NOT HIGHLIGHT

<b>1. Entity information:</b>	Name of entity: <input type="text" value="BLINK CHARGING CO."/> Entity or Nevada Business Identification Number (NVID): <input type="text" value="NV20061322952"/>
<b>2. Effective date and time:</b>	For Certificate of Designation or Amendment to Designation Only (Optional): Date: <input type="text"/> Time: <input type="text"/> <small>(must not be later than 90 days after the certificate is filed)</small>
<b>3. Class or series of stock:</b> (Certificate of Designation only)	The class or series of stock being designated within this filing: <input type="text"/>
<b>4. Information for amendment of class or series of stock:</b>	The original class or series of stock being amended within this filing: <input type="text"/>
<b>5. Amendment of class or series of stock:</b>	<input type="checkbox"/> Certificate of Amendment to Designation- Before Issuance of Class or Series <small>As of the date of this certificate no shares of the class or series of stock have been issued.</small> <input type="checkbox"/> Certificate of Amendment to Designation- After Issuance of Class or Series <small>The amendment has been approved by the vote of stockholders holding shares in the corporation entitling them to exercise a majority of the voting power, or such greater proportion of the voting power as may be required by the articles of incorporation or the certificate of designation.</small>
<b>6. Resolution:</b> <small>Certificate of Designation and Amendment to Designation only)</small>	By resolution of the board of directors pursuant to a provision in the articles of incorporation this certificate establishes OR amends the following regarding the voting powers, designations, preferences, limitations, restrictions and relative rights of the following class or series of stock.* <input type="text"/>
<b>7. Withdrawal:</b>	Designation being Withdrawn: <input type="text" value="Series A Convertible Preferred"/> Date of Designation: <input type="text" value="12/08/2009"/> No shares of the class or series of stock being withdrawn are outstanding. The resolution of the board of directors authorizing the withdrawal of the certificate of designation establishing the class or series of stock: * <input type="text" value="attached hereto as Exhibit A."/> <input type="text"/>
<b>8. Signature: (Required)</b>	<input checked="" type="checkbox"/> <u><i>William</i></u> Date: <input type="text" value="April 1, 2022"/> Signature of Officer

\* Attach additional page(s) if necessary  
 This form must be accompanied by appropriate fees.

**Authorizing Resolutions of Board of Directors of Blink Charging Co.**

Withdrawal of Series A Convertible Preferred Stock.

RESOLVED, that none of the authorized shares of Series A Convertible Preferred Stock are currently outstanding and none of such shares will be issued subject to the certificate of designations previously filed with the Secretary of State of the State of Nevada on December 8, 2009, as amended on December 6, 2012 and December 29, 2014, with respect to such Series A Convertible Preferred Stock (the "Series A Certificate of Designations"), and all such previously designated shares shall resume the status as authorized but unissued shares of preferred stock of the Corporation; and it is further

RESOLVED, that any executive officer of the Corporation (the "Authorized Officers"), and any person or persons designated and authorized so to act by an Authorized Officer of the Corporation be, and each of them acting singly hereby is, authorized, directed and empowered, in the name and on behalf of the Corporation, to prepare, execute, acknowledge and file with the Secretary of State of the State of Nevada a certificate (the "Series A Certificate of Withdrawal") eliminating from the Corporation's Articles of Incorporation, as amended (the "Articles of Incorporation"), all matters set forth in the Series A Certificate of Designations, which Series A Certificate of Withdrawal shall be effective upon filing and shall have the effect of amending the Articles of Incorporation, in accordance with Section 78.1955 of the NRS, and the execution by such individuals of such Series A Certificate of Withdrawal shall conclusively establish their authority therefor from the Corporation and the approval and ratification by the Corporation of such Series A Certificate of Withdrawal.

**BARBARA K. CEGAVSKE**  
*Secretary of State*

**KIMBERLEY PERONDI**  
*Deputy Secretary for  
Commercial Recordings*

**STATE OF NEVADA**



**OFFICE OF THE  
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North Las Vegas, NV 89030  
Telephone (702) 486-2880  
Fax (702) 486-2888*

**Business Entity - Filing Acknowledgement**

04/04/2022

**Work Order Item Number:** W2022040400352-2032318  
**Filing Number:** 20222227348  
**Filing Type:** Withdrawal of Designation  
**Filing Date/Time:** 4/1/2022 2:22:00 PM  
**Filing Page(s):** 2

**Indexed Entity Information:**

**Entity ID:** E0731622006-8                      **Entity Name:** BLINK CHARGING CO.  
**Entity Status:** Active                              **Expiration Date:** None

Commercial Registered Agent  
CORPORATION SERVICE COMPANY  
112 NORTH CURRY STREET, Carson City, NV 89703, USA

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Respectfully,

A handwritten signature in black ink that reads "Barbara K. Cegavske".

BARBARA K. CEGAVSKE  
Secretary of State



**BARBARA K. CEGAVSKE**  
 Secretary of State  
 202 North Carson Street  
 Carson City, Nevada 89701-4201  
 (775) 684-5708  
 Website: www.nvsos.gov

Filed in the Office of <i>Barbara K. Cegavske</i>	Business Number E0731622006-8
Secretary of State State Of Nevada	Filing Number 20222227348
	Filed On 4/1/2022 2:22:00 PM
	Number of Pages 2

## Certificate, Amendment or Withdrawal of Designation

NRS 78.1955, 78.1955(6)

- Certificate of Designation
- Certificate of Amendment to Designation - Before Issuance of Class or Series
- Certificate of Amendment to Designation - After Issuance of Class or Series
- Certificate of Withdrawal of Certificate of Designation

TYPE OR PRINT - USE DARK INK ONLY - DO NOT HIGHLIGHT

<b>1. Entity information:</b>	Name of entity: <input type="text" value="BLINK CHARGING CO."/> Entity or Nevada Business Identification Number (NVID): <input type="text" value="NV20061322952"/>
<b>2. Effective date and time:</b>	For Certificate of Designation or Amendment to Designation Only (Optional): Date: <input type="text"/> Time: <input type="text"/> <small>(must not be later than 90 days after the certificate is filed)</small>
<b>3. Class or series of stock:</b> (Certificate of Designation only)	The class or series of stock being designated within this filing: <input type="text"/>
<b>4. Information for amendment of class or series of stock:</b>	The original class or series of stock being amended within this filing: <input type="text"/>
<b>5. Amendment of class or series of stock:</b>	<input type="checkbox"/> Certificate of Amendment to Designation- Before Issuance of Class or Series As of the date of this certificate no shares of the class or series of stock have been issued.
	<input type="checkbox"/> Certificate of Amendment to Designation- After Issuance of Class or Series The amendment has been approved by the vote of stockholders holding shares in the corporation entitling them to exercise a majority of the voting power, or such greater proportion of the voting power as may be required by the articles of incorporation or the certificate of designation.
<b>6. Resolution:</b> Certificate of Designation and Amendment to Designation only)	By resolution of the board of directors pursuant to a provision in the articles of incorporation this certificate establishes OR amends the following regarding the voting powers, designations, preferences, limitations, restrictions and relative rights of the following class or series of stock.* <input type="text"/>
<b>7. Withdrawal:</b>	Designation being Withdrawn: <input type="text" value="Series B Preferred Stock"/> Date of Designation: <input type="text" value="06/29/2012"/> No shares of the class or series of stock being withdrawn are outstanding. The resolution of the board of directors authorizing the withdrawal of the certificate of designation establishing the class or series of stock: * <input type="text" value="attached hereto as Exhibit A."/>
<b>8. Signature: (Required)</b>	<input checked="" type="checkbox"/> Signature of Officer Date: <input type="text" value="April 1, 2022"/>

\* Attach additional page(s) if necessary  
 This form must be accompanied by appropriate fees.

**Authorizing Resolutions of Board of Directors of Blink Charging Co.**

Withdrawal of Series B Preferred Stock.

RESOLVED, that none of the authorized shares of Series B Preferred Stock are currently outstanding and none of such shares will be issued subject to the certificate of designations previously filed with the Secretary of State of the State of Nevada on June 29, 2012, as amended and restated on April 21, 2015, with respect to such Series B Preferred Stock (the "Series B Certificate of Designations"), and all such previously designated shares shall resume the status as authorized but unissued shares of preferred stock of the Corporation; and it is further

RESOLVED, that any executive officer of the Corporation (the "Authorized Officers"), and any person or persons designated and authorized so to act by an Authorized Officer of the Corporation be, and each of them acting singly hereby is, authorized, directed and empowered, in the name and on behalf of the Corporation, to prepare, execute, acknowledge and file with the Secretary of State of the State of Nevada a certificate (the "Series B Certificate of Withdrawal") eliminating from the Articles of Incorporation all matters set forth in the Series B Certificate of Designations, which Series B Certificate of Withdrawal shall be effective upon filing and shall have the effect of amending the Articles of Incorporation, in accordance with Section 78.1955 of the NRS, and the execution by such individuals of such Series B Certificate of Withdrawal shall conclusively establish their authority therefor from the Corporation and the approval and ratification by the Corporation of such Series B Certificate of Withdrawal.



**BARBARA K. CEGAVSKE**  
Secretary of State

**KIMBERLEY PERONDI**  
Deputy Secretary for  
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North Las Vegas, NV 89030  
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Fax (702) 486-2888

**Business Entity - Filing Acknowledgement**

04/04/2022

**Work Order Item Number:** W2022040400352-2032319  
**Filing Number:** 20222227356  
**Filing Type:** Withdrawal of Designation  
**Filing Date/Time:** 4/1/2022 2:22:00 PM  
**Filing Page(s):** 2

**Indexed Entity Information:**

**Entity ID:** E0731622006-8                      **Entity Name:** BLINK CHARGING CO.  
**Entity Status:** Active                              **Expiration Date:** None

Commercial Registered Agent  
CORPORATION SERVICE COMPANY  
112 NORTH CURRY STREET, Carson City, NV 89703, USA

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Respectfully,

A handwritten signature in black ink that reads "Barbara K. Cegavske".

BARBARA K. CEGAVSKE  
Secretary of State



**BARBARA K. CEGAVSKE**  
 Secretary of State  
 202 North Carson Street  
 Carson City, Nevada 89701-4201  
 (775) 684-5708  
 Website: [www.nvsos.gov](http://www.nvsos.gov)

Filed in the Office of <i>Barbara K. Cegavske</i>	Business Number E0731622006-8
Secretary of State State Of Nevada	Filing Number 20222227356
	Filed On 4/1/2022 2:22:00 PM
	Number of Pages 2

## Certificate, Amendment or Withdrawal of Designation

**NRS 78.1955, 78.1955(6)**

- Certificate of Designation
- Certificate of Amendment to Designation - Before Issuance of Class or Series
- Certificate of Amendment to Designation - After Issuance of Class or Series
- Certificate of Withdrawal of Certificate of Designation

TYPE OR PRINT - USE DARK INK ONLY - DO NOT HIGHLIGHT

<b>1. Entity information:</b>	Name of entity: <input type="text" value="BLINK CHARGING CO."/> Entity or Nevada Business Identification Number (NVID): <input type="text" value="NV20061322952"/>
<b>2. Effective date and time:</b>	For Certificate of Designation or Amendment to Designation Only (Optional): Date: <input type="text"/> Time: <input type="text"/> <small>(must not be later than 90 days after the certificate is filed)</small>
<b>3. Class or series of stock:</b> (Certificate of Designation only)	The class or series of stock being designated within this filing: <input type="text"/>
<b>4. Information for amendment of class or series of stock:</b>	The original class or series of stock being amended within this filing: <input type="text"/>
<b>5. Amendment of class or series of stock:</b>	<input type="checkbox"/> Certificate of Amendment to Designation- Before Issuance of Class or Series As of the date of this certificate no shares of the class or series of stock have been issued.  <input type="checkbox"/> Certificate of Amendment to Designation- After Issuance of Class or Series The amendment has been approved by the vote of stockholders holding shares in the corporation entitling them to exercise a majority of the voting power, or such greater proportion of the voting power as may be required by the articles of incorporation or the certificate of designation.
<b>6. Resolution:</b> Certificate of Designation and Amendment to Designation only)	By resolution of the board of directors pursuant to a provision in the articles of incorporation this certificate establishes OR amends the following regarding the voting powers, designations, preferences, limitations, restrictions and relative rights of the following class or series of stock.* <input type="text"/>
<b>7. Withdrawal:</b>	Designation being Withdrawn: <input type="text" value="Series C Convertible Preferred"/> Date of Designation: <input type="text" value="12/23/2014"/>  No shares of the class or series of stock being withdrawn are outstanding.  The resolution of the board of directors authorizing the withdrawal of the certificate of designation establishing the class or series of stock: * <input type="text" value="attached hereto as Exhibit A."/>
<b>8. Signature: (Required)</b>	<input checked="" type="checkbox"/> Signature of Officer Date: <input type="text" value="April 1, 2022"/>

\* Attach additional page(s) if necessary  
 This form must be accompanied by appropriate fees.

**Authorizing Resolutions of Board of Directors of Blink Charging Co.**

Withdrawal of Series C Convertible Preferred Stock.

RESOLVED, that none of the authorized shares of Series C Convertible Preferred Stock are currently outstanding and none of such shares will be issued subject to the certificate of designations previously filed with the Secretary of State of the State of Nevada on December 23, 2014, as amended on April 6, 2016, August 25, 2017, August 29, 2017 and January 8, 2018, with respect to such Series C Convertible Preferred Stock (the "Series C Certificate of Designations"), and all such previously designated shares shall resume the status as authorized but unissued shares of preferred stock of the Corporation; and it is further

RESOLVED, that any executive officer of the Corporation (the "Authorized Officers"), and any person or persons designated and authorized so to act by an Authorized Officer of the Corporation be, and each of them acting singly hereby is, authorized, directed and empowered, in the name and on behalf of the Corporation, to prepare, execute, acknowledge and file with the Secretary of State of the State of Nevada a certificate (the "Series C Certificate of Withdrawal") eliminating from the Articles of Incorporation all matters set forth in the Series C Certificate of Designations, which Series C Certificate of Withdrawal shall be effective upon filing and shall have the effect of amending the Articles of Incorporation, in accordance with Section 78.1955 of the NRS, and the execution by such individuals of such Series C Certificate of Withdrawal shall conclusively establish their authority therefor from the Corporation and the approval and ratification by the Corporation of such Series C Certificate of Withdrawal.

**BARBARA K. CEGAVSKE**  
*Secretary of State*

**KIMBERLEY PERONDI**  
*Deputy Secretary for  
Commercial Recordings*

**STATE OF NEVADA**



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Fax (702) 486-2888*

**Business Entity - Filing Acknowledgement**

04/04/2022

**Work Order Item Number:** W2022040400352-2032320  
**Filing Number:** 20222227373  
**Filing Type:** Withdrawal of Designation  
**Filing Date/Time:** 4/1/2022 2:22:00 PM  
**Filing Page(s):** 2

**Indexed Entity Information:**

**Entity ID:** E0731622006-8                      **Entity Name:** BLINK CHARGING CO.  
**Entity Status:** Active                              **Expiration Date:** None

Commercial Registered Agent  
CORPORATION SERVICE COMPANY  
112 NORTH CURRY STREET, Carson City, NV 89703, USA

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Respectfully,

A handwritten signature in black ink that reads "Barbara K. Cegavske".

BARBARA K. CEGAVSKE  
Secretary of State



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	Number of Pages 2

## Certificate, Amendment or Withdrawal of Designation

NRS 78.1955, 78.1955(6)

- Certificate of Designation
- Certificate of Amendment to Designation - Before Issuance of Class or Series
- Certificate of Amendment to Designation - After Issuance of Class or Series
- Certificate of Withdrawal of Certificate of Designation

TYPE OR PRINT - USE DARK INK ONLY - DO NOT HIGHLIGHT

<b>1. Entity information:</b>	Name of entity: <input style="width: 90%;" type="text" value="BLINK CHARGING CO."/>	
	Entity or Nevada Business Identification Number (NVID): <input style="width: 60%;" type="text" value="NV20061322952"/>	
<b>2. Effective date and time:</b>	For Certificate of Designation or Amendment to Designation Only (Optional):	Date: <input style="width: 15%;" type="text"/> Time: <input style="width: 15%;" type="text"/> <small>(must not be later than 90 days after the certificate is filed)</small>
<b>3. Class or series of stock:</b> (Certificate of Designation only)	The class or series of stock being designated within this filing: <input style="width: 90%;" type="text"/>	
<b>4. Information for amendment of class or series of stock:</b>	The original class or series of stock being amended within this filing: <input style="width: 90%;" type="text"/>	
<b>5. Amendment of class or series of stock:</b>	<input type="checkbox"/> Certificate of Amendment to Designation- Before Issuance of Class or Series As of the date of this certificate no shares of the class or series of stock have been issued.	
	<input type="checkbox"/> Certificate of Amendment to Designation- After Issuance of Class or Series The amendment has been approved by the vote of stockholders holding shares in the corporation entitling them to exercise a majority of the voting power, or such greater proportion of the voting power as may be required by the articles of incorporation or the certificate of designation.	
<b>6. Resolution:</b> <small>Certificate of Designation and Amendment to Designation only)</small>	By resolution of the board of directors pursuant to a provision in the articles of incorporation this certificate establishes OR amends the following regarding the voting powers, designations, preferences, limitations, restrictions and relative rights of the following class or series of stock.* <input style="width: 90%; height: 40px;" type="text"/>	
<b>7. Withdrawal:</b>	Designation being Withdrawn: <input style="width: 40%;" type="text" value="Series D Convertible Preferred"/>	Date of Designation: <input style="width: 20%;" type="text" value="02/15/2018"/>
	No shares of the class or series of stock being withdrawn are outstanding. The resolution of the board of directors authorizing the withdrawal of the certificate of designation establishing the class or series of stock: * <input style="width: 90%; height: 20px;" type="text" value="attached hereto as Exhibit A."/>	
<b>8. Signature:</b> (Required)	<input checked="" type="checkbox"/> Signature of Officer	Date: <input style="width: 20%;" type="text" value="April 1, 2022"/>

\* Attach additional page(s) if necessary  
 This form must be accompanied by appropriate fees.

**Authorizing Resolutions of Board of Directors of Blink Charging Co.**

Withdrawal of Series D Convertible Preferred Stock.

RESOLVED, that none of the authorized shares of Series D Convertible Preferred Stock are currently outstanding and none of the shares will be issued subject to the certificate of designations previously filed with the Secretary of State of the State of Nevada on February 15, 2018, with respect to such Series D Convertible Preferred Stock (the "Series D Certificate of Designations"), and all such previously designated shares shall resume the status as authorized but unissued shares of preferred stock of the Corporation; and it is further

RESOLVED, that any executive officer of the Corporation (the "Authorized Officers"), and any person or persons designated and authorized so to act by an Authorized Officer of the Corporation be, and each of them acting singly hereby is, authorized, directed and empowered, in the name and on behalf of the Corporation, to prepare, execute, acknowledge and file with the Secretary of State of the State of Nevada a certificate (the "Series D Certificate of Withdrawal") eliminating from the Articles of Incorporation all matters set forth in the Series D Certificate of Designations, which Series D Certificate of Withdrawal shall be effective upon filing and shall have the effect of amending the Articles of Incorporation, in accordance with Section 78.1955 of the NRS, and the execution by such individuals of such Series D Certificate of Withdrawal shall conclusively establish their authority therefor from the Corporation and the approval and ratification by the Corporation of such Series D Certificate of Withdrawal.