



Wyoming Secretary of State
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WY Secretary of State
FILED: 08/10/2026 09:42 AM
Original ID: 2020-000897752
Amendment ID: 2026-006827051

Profit Corporation Articles of Amendment

1. Corporation name:

(Name must match exactly to the Secretary of State's records.)

Kultura Brands INC.

2. Article number(s)

X

is amended as follows:

**See checklist below for article number information.*

Please see the attached continuation sheet.

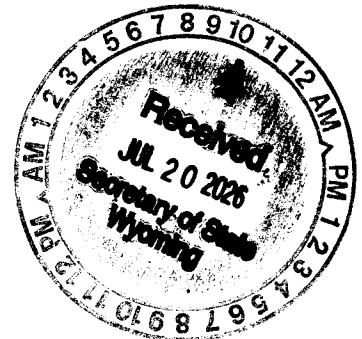
3. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself which may be made upon facts objectively ascertainable outside the articles of amendment.

N/A

4. The amendment was adopted on

07/16/2026

(Date – mm/dd/yyyy)



5. Approval of the amendment: (Please check only one appropriate field to indicate the party approving the amendment.)

☐

Shares were not issued and the board of directors or incorporators have adopted the amendment.

OR

☐

Shares were issued and the board of directors have adopted the amendment *without shareholder approval*, in compliance with W.S. 17-16-1005.

OR

☒

Shares were issued and the board of directors have adopted the amendment *with shareholder approval*, in compliance with W.S. 17-16-1003.

Signature: _____

(May be executed by Chairman of Board, President or another of its officers.)

Date: _____

07/16/2026

(mm/dd/yyyy)

Print Name: _____

Brad Wyatt

Contact Person: _____

Brad Wyatt

Title: _____

CEO

Daytime Phone Number: _____

720-407-6338

Email: _____

brad.w@kulturabrands.com

(An email address is required. Email(s) provided will receive important reminders, notices and filing evidence.)

Checklist

- ☒ **Filing Fee: \$60.00** Make check or money order payable to Wyoming Secretary of State.
- ☒ **Processing time is up to 15 business days** following the date of receipt in our office.
- ☒ ***Refer to original articles of incorporation to determine the specific article number being amended or use the next number in sequence if you are adding an article. *Article number(s) is not the same as the filing ID number.***
- ☒ **Please mail with payment to the address at the top of this form. This form cannot be accepted via email.**
- ☒ **Please review the form prior to submission. The Secretary of State's Office is unable to process incomplete forms.**

Continuation Sheet

Article X: The aggregate number of shares or other ownership units which it has the authority to issue,

itemized by classes, par value of shares without par value and series, if any, within a class is:

Class: Common Shares

Number of Shares: Fifty-billion (50,000,000,000)

Par Value per share: \$0.00001

Class: Preferred A Shares

Number of shares: Fifty-one (51)

Par value per Share: \$10.00

Class: Preferred H Shares

Number of shares: One-Million (1,000,000)

Par value per Share: \$0.01

Conversion change from 100M:1 to common to 200K:1 to common

Preferred H Leak Out Provision (added with this amendment, no grandfathering):

- Year 1 = 1 % of issued and outstanding per QTR.
- Year 2 = 2 % of issued and outstanding per QTR.
- Year 3 = 3 % of issued and outstanding per QTR.
- Year 4 = 8 % of issued and outstanding per QTR.
- Year 5+ = 10 % of issued and outstanding per QTR.

If the issuance date of the preferred H stock is 7/16/2023 with todays date being 07/17/2026, it puts the conversion date of those shares in the third year for the leak out provision, or 3% per quarter of the issued and outstanding.