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**Biora Therapeutics, Inc.**

**Extract: Charter Amendment (Plain English Desc)** from a [8-K](#) on 06/07/2024

[SEC Document](#)

[SEC Filing](#)

At the Annual Meeting, the Company's stockholders approved an amendment to the Company's Amended and Restated Certificate of Incorporation (the "Amended and Restated Certificate of Incorporation") to increase the number of authorized shares of Common Stock from 164,000,000 to 300,000,000 and to increase the total number of authorized shares from 174,000,000 to 310,000,000 (the "Amendment").

On June 5, 2024, the Company filed a Certificate of Amendment to the Amended and Restated Certificate of Incorporation with the Secretary of State of the State of Delaware to effect the Amendment, which became effective immediately upon such filing.