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CleanSpark, Inc.

Extract: Charter Amendment (Plain English Desc) from a [8-K](#) on 10/29/2024

[SEC Document](#)

[SEC Filing](#)

On October 28, 2024, CleanSpark, Inc. (the "Company") filed Articles of Amendment (the "Charter Amendment") to its First Amended and Restated Articles of Incorporation, as amended (the "Articles of Incorporation"), with the Secretary of State for the State of Nevada. The Charter Amendment increased the number of shares of the Company's common stock, par value \$0.001 per share (the "Common Stock"), authorized for issuance under the Articles of Incorporation from 300,000,000 shares to 600,000,000 shares. The Charter Amendment was approved by the Company's stockholders at the Company's Special Meeting (as defined below) and became effective upon filing.