

SPECIAL MEETING
MINUTES OF THE BOARD OF DIRECTORS
AND THE CORPORATE OF
RIDE NOW 1981, INC., DBA GRIDE TECHNOLOGY TO OPEN THE
DELIVERY DEPARTMENT

Special Meeting Minutes April 12, 2023- These minutes drafted as a record of approval of the opening of delivery, as well as a record of the Corporation's Board of Directors adopting Bylaws and approving the amendment to the Corporation's Articles of Incorporation that were filed at that time. The Board must adopt the bylaws and (Board must also approve the amendment to the articles) as required by Georgia Law. Georgia code §§ 14-2-206 and 14-3-1003

Bylaws- I have attached a copy of the Corporation's Bylaws. They are required by Georgia Law. A corporation's bylaws are a legal document setting forth key rules and regulations governing the corporation's day-to-day operations. By articulating the procedures management must follow, these rules help ensure a corporation runs smoothly, efficiently, and consistently.

We are excited to announce the official opening of our new food and grocery delivery department at Gride Technology. This new service will allow us to bring fresh produce, pantry staples, and other essential items straight to your doorstep, making it easier than ever to stock up on everything you need for your home.

With our dedicated team of delivery drivers and state-of-the-art technology, you can trust that your order will be delivered to you quickly and reliably. You can now order your groceries and other household essentials through our website or mobile app and have them delivered right to your door, saving you time and effort.

DocuSigned by:

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Genel Moliere

4/13/2023

Date