

WRITTEN CONSENT OF THE BOARD OF DIRECTORS

of
BITFRONTIER CAPITAL HOLDINGS, INC. (OTCID: BFCH)
(to be renamed **UNLOCKD, Inc.**)
a Wyoming Corporation

The undersigned, being the duly appointed Chairman of the Board of Directors of BitFrontier Capital Holdings, Inc. (the "Corporation"), acting pursuant to the Wyoming Business Corporation Act and the Corporation's governing documents, hereby adopts the following resolutions by written consent, without a meeting, effective as of the date set forth below:

RECITALS

WHEREAS, on September 9, 2025, the Corporation duly adopted Articles of Amendment to its Articles of Incorporation changing the corporate name from BitFrontier Capital Holdings, Inc. to UNLOCKD, Inc.; and

WHEREAS, such Articles of Amendment were delivered to the Wyoming Secretary of State and stamped as received on September 12, 2025; and

WHEREAS, the Wyoming Secretary of State processed the filing, accepted the required fees, and reflected the change on its public records as of September 29, 2025, thereby confirming that the legal name of the Corporation is now UNLOCKD, Inc.; and

WHEREAS, the Board desires to ratify the foregoing amendment and authorize the Corporation's officers to take all necessary steps to effectuate recognition of the new corporate name and corresponding trading symbol with FINRA, OTC Markets, the Corporation's transfer agent, and all other relevant authorities and counterparties.

RESOLUTIONS

NOW, THEREFORE, BE IT RESOLVED, that the corporate name of the Corporation is hereby confirmed and ratified as UNLOCKD, Inc., adopted September 9, 2025, received by the Wyoming Secretary of State on September 12, 2025, and officially accepted and posted on the Secretary of State's records on September 29, 2025;

RESOLVED FURTHER, that the officers of the Corporation be, and hereby are, authorized and directed to prepare, execute, and submit to FINRA the necessary Corporate Action Notifications under Rule 6490, including but not limited to a request for recognition of the new corporate name and a voluntary change of the Corporation's trading symbol;

RESOLVED FURTHER, that the officers of the Corporation be, and hereby are, authorized and directed to make the required filings with OTC Markets Group, instruct the Corporation's transfer agent to update its records, and take any and all additional actions as may be necessary or desirable to implement and give effect to the foregoing resolutions.

RATIFICATION

RESOLVED, that all prior acts taken by the Chairman, Chief Executive Officer, and officers of the Corporation in furtherance of the matters addressed herein are hereby ratified, approved, and confirmed in all respects.

CERTIFICATION

The undersigned, being the sole member of the Board of Directors and Chairman of the Corporation, hereby certifies that the foregoing resolutions were duly adopted by written consent as of the date set forth below.

Executed as of **September 30, 2025**.

A handwritten signature in blue ink, reading "Jordan P. Balencic D.O.", is written over a horizontal line.

Jordan P. Balencic, D.O.
Chairman of the Board



Wyoming Secretary of State
Herschler Building East, Suite 101
122 W 25th Street
Cheyenne, WY 82002-0020
Ph. 307.777.7311
Email: Business@wyo.gov

WY Secretary of State
FILED: 09/29/2025 11:17 AM
Original ID: 2017-000778762
Amendment ID: 2025-006068117

Profit Corporation Articles of Amendment

1. Corporation name:

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

BitFrontier Capital Holdings, Inc.

2. Article number(s)

Article I, III, IV

is amended as follows:

**See checklist below for article number information.*

Article I: The Name of the Corporation is: UNLOCKD, Inc.

Article III: The mailing address of the corporation is:

342 N. Queen St.
Warehouse D
Lancaster, PA 17603

Article IV: The principal office address of the corporation is:

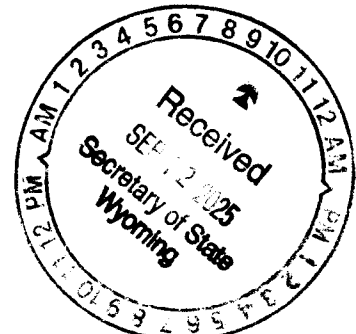
342 N. Queen St.
Warehouse D
Lancaster, PA 17603

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.

4. The amendment was adopted on

09/09/2025

(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:

Jordan P. Balencic, D.O.

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

Date:

09/09/2025

(mm/dd/yyyy)

Print Name:

Jordan P. Balencic, D.O.

Contact Person:

Jordan P. Balencic, D.O.

Title:

President and CEO

Daytime Phone Number:

(813) 693-1377

Email:

jbalencic@thinkevermind.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.**

STATE OF WYOMING
Office of the Secretary of State

I, CHUCK GRAY, Secretary of State of the State of Wyoming, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

CERTIFICATE OF NAME CHANGE

Current Name: **UNLOCKD, Inc.**
Old Name: **BitFrontier Capital Holdings, Inc**

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **29th** day of **September, 2025**



Filed Date: 09/29/2025

A handwritten signature in cursive script, reading "Chuck Gray", written over a horizontal line.

Secretary of State

By: _____ Haley Stinson

RECEIPT



Secretary of State
Herschler Bldg East, Ste.100 & 101
Cheyenne, WY 82002-0020

RECEIPT INFORMATION

BITFRONTIER CAPITAL HOLDINGS, INC.
342 N. QUEEN ST.
WAREHOUSE D
LANCASTER, PA 17603

Receipt #: **004560265**
Receipt Date: **09/29/2025**
Processed By: **Haley Stinson**

DO NOT PAY!
This is not a bill.

Description of Charges	Reference	Quantity	Unit Price	Total
Name Change with Other Changes - Profit Corporation - Domestic	2025-006068117	1	\$60.00	\$60.00

TOTAL CHARGES PAID \$60.00

Description of Payment	Reference	Amount
Payment-Check / Money Order	38059936288	\$60.00

TOTAL PAYMENT \$60.00

In Reference To:

UNLOCKD, Inc. (2017-000778762); Amendment ID: 2025-006068117

PAD or Billing Questions?
(307) 777-5343
SOSAdminServices@wyo.gov