



BA20241633036



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**CERTIFICATE OF AMENDMENT**  
**CA CORPORATION**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: BA20241633036

Date Filed: 9/13/2024

**Corporation Details**

Corporation Name

Nic Roe Inc

Entity No.

6379188

**Amendment Details**

Article Corporation Name of the Articles of Incorporation is amended to read:

Corporation Name

Nick Roe Inc

**Approval Statements****Approval Statements**

- 1) The Board of Directors has approved the amendment of the Articles of Incorporation.
- 2) Share approval was not required because the corporation has no outstanding shares.

**Signatures**

☒ We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge.

*President/Chief Executive Officer, Secretary, Chief Financial Officer**Nick Roe**09/13/2024*

Officer Title

Officer Signature

Date

B3040-3241 09/13/2024 2:44 PM Received by California Secretary of State