



BA20242124665



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

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

For Office Use Only

-FILED-

File No.: BA20242124665

Date Filed: 12/4/2024

Corporation Details

Corporation Name

THE BJ Foundation

Entity No.

6479211

Amendment Details

Article "CORPORATION NAME" of the Articles of Incorporation is amended to read:

Corporation Name

Tram & Henry Foundation

Approval Statements

Approval Statements

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

Signatures

☒ By signing, I declare under penalty of perjury under the laws of the State of California that the information herein is true and correct of my own knowledge and that I am authorized by California law to sign.

*Chief Executive Officer**HENRY TON**12/04/2024*

Officer Title

Officer Signature

Date

*Secretary**Tram Dao**12/04/2024*

Officer Title

Officer Signature

Date

B3241-2466 12/04/2024 3:25 PM Received by California Secretary of State