



BA20242270240



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.: BA20242270240

Date Filed: 12/28/2024

Corporation Details

Corporation Name

GI Endoscopic Solutions, Inc.

Entity No.

6497002

Amendment Details

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

Corporation Name

GI ENDOSCOPIC SOLUTION, INC.

Approval Statements

Approval Statements

- 1) The Board of Directors has approved the amendment of the Articles of Incorporation.
- 2) Share approval was by the required vote of shareholders in accordance with California Corporations Code section 902. The total number of outstanding shares of the corporation entitled to vote is 1,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

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.

Chief Financial Officer

Hoan Tran

12/28/2024

Officer Title

Officer Signature

Date

President/Chief Executive Officer

Hoan Tran

12/28/2024

Officer Title

Officer Signature

Date

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