



BA20250411699



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.: BA20250411699

Date Filed: 2/27/2025

Corporation Details

Corporation Name

R & D LOGISTICE INC

Entity No.

6594190

Amendment Details

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

Corporation Name

DUKE & MEEK LOGISTICS 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.

Secretary

Victor Rice

02/27/2025

Officer Title

Officer Signature

Date

President/Chief Executive Officer

Victor Rice

02/27/2025

Officer Title

Officer Signature

Date

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