



BA20250475395



**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.: BA20250475395

Date Filed: 3/6/2025

Corporation Details

Corporation Name

Optimize Retirement Group, Inc.

Entity No.

B20250004353

**Amendment Details**

Article Shares of the Articles of Incorporation is amended to read:  
 The total number of shares the corporation is authorized to issue is: 10,000

**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.

*Vice President*

*Adam Siler*

*03/05/2025*

Officer Title

Officer Signature

Date

*Secretary*

*Adam Siler*

*03/05/2025*

Officer Title

Officer Signature

Date

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