



BA20250048279



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.: BA20250048279

Date Filed: 1/13/2025

Corporation Details

Corporation Name

Powerhouse MGMT, Inc.

Entity No.

6522679

Amendment Details

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

Corporation Name

Powrhouse MGMT, 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**SERGIO PICAZO**01/12/2025*

Officer Title

Officer Signature

Date

B3345-5187 01/13/2025 8:30 AM Received by California Secretary of State