



BA20250856508



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.: BA20250856508

Date Filed: 4/28/2025

Corporation Details

Corporation Name

AMPLIFY MARKETING AGENCY INC

Entity No.

5981323

Amendment Details

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

Corporation Name

AMPLIFY AI 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.

SecretaryIlias Ramzan04/28/2025

Officer Title

Officer Signature

Date

President/Chief Executive OfficerIlias Ramzan04/28/2025

Officer Title

Officer Signature

Date

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