



BA20250402331



**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.: BA20250402331

Date Filed: 2/28/2025

Corporation Details

Corporation Name

KOBE GYUKATUS INC

Entity No.

6597946

**Amendment Details**

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

Corporation Name

KOBE GYUKATSU 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.

*Chief Financial Officer*

*Hyejin Woo*

*02/28/2025*

Officer Title

Officer Signature

Date

*President/Chief Executive Officer*

*Tommy Woo*

*02/28/2025*

Officer Title

Officer Signature

Date

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