



BA20241676451



**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.: BA20241676451

Date Filed: 9/25/2024

## Corporation Details

Corporation Name

Lacey Buckelew Inc.

Entity No.

6390458

## Amendment Details

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

Corporation Name

Moonglade Wellness Inc.

## Approval Statements

## Approval Statements

- 1) The Board of Directors has approved the amendment of the Articles of Incorporation.
- 2) Share approval was by the required vote of shareholders in accordance with California Corporations Code section 902. The total number of outstanding shares of the corporation entitled to vote is 1. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

## 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

Lacey Buckelew

09/19/2024

Officer Title

Officer Signature

Date

President/Chief Executive Officer

Lacey Buckelew

09/19/2024

Officer Title

Officer Signature

Date

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