



Secretary of State
Certificate of Amendment
of Articles of Incorporation
Name Change Only - Stock

**AMDT-
STK-NA**

FILED

Secretary of State
State of California

A0870749

Filing Number

05/12/2021

Filing Date

This Space For Office Use Only

IMPORTANT - [Read Instructions](#) before completing this form.

Filing Fee - \$30.00

Copy Fees - First Page \$1.00 & .50 for each attachment page;
Certification Fee – \$5.00

1. Corporation Name (Enter the exact name of the corporation as it currently is recorded with the California Secretary of State.)

AJ Legacy Insurance Services, Inc

2. 7-Digit Secretary of State Entity Number

C4729582

3. New Corporation Name

Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "1.", "I", "First", or "One").

Article 1 of the Articles of Incorporation is amended to read:

The name of the corporation is Danais Insurance Services Inc

4. Approval Statements

4a. The Board of Directors has approved the amendment of the Articles of Incorporation.

4b. Shareholder approval was (**check one**):

☐ 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 _____. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

OR

☒ Not required because the corporation has no outstanding shares.

Read, sign and date below ([See instructions](#) for signature requirements. Note: Both lines must be signed.)

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 and we are authorized by California law to sign.

5/12/2021

Date

Signature (Do not leave blank)

Anais Jimenez, President

Type or Print Name of President

5/12/2021

Date

Signature (Do not leave blank)

Anaily Jimenez, Secretary

Type or Print Name of Secretary