



BA20250038275



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.: BA20250038275

Date Filed: 1/9/2025

Corporation Details

Corporation Name

The Perfect Wok

Entity No.

6517252

Amendment Details

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

Corporation Name

Perfect Wok 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**Zhen Hui Guo**01/09/2025*

Officer Title

Officer Signature

Date

*Secretary**Zhen Hui Guo**01/09/2025*

Officer Title

Officer Signature

Date

B3337-4174 01/09/2025 3:10 PM Received by California Secretary of State