



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.

<i>President/Chief Executive Officer</i>	<i>Zhen Hui Guo</i>	<i>01/09/2025</i>
_____ Officer Title	_____ Officer Signature	_____ Date

<i>Secretary</i>	<i>Zhen Hui Guo</i>	<i>01/09/2025</i>
_____ Officer Title	_____ Officer Signature	_____ Date

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