



BA20250457095



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.: BA20250457095

Date Filed: 3/3/2025

B3490-1598 03/03/2025 4:04 PM Received by California Secretary of State

Corporation Details

Corporation Name	Lucky Penny Inc.
Entity No.	B20250007275

Amendment Details

Article Corporation Name of the Articles of Incorporation is amended to read:
 Corporation Name Lucky Penny Cost Consulting

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 10,000. 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.

<i>President/Chief Executive Officer, Chief Financial Officer</i>	<i>Finlay Allardice</i>	<i>03/03/2025</i>
_____ Officer Title	_____ Officer Signature	_____ Date