



BA20250259672



**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.: BA20250259672

Date Filed: 2/5/2025

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|                     |           |
|---------------------|-----------|
| Corporation Details |           |
| Corporation Name    | Liz Cohen |
| Entity No.          | 6558472   |

**Amendment Details**

|   |               |
|---|---------------|
| Article Corporate Name of the Articles of Incorporation is amended to read: |               |
| Corporation Name  | Liz Cohen Inc |

**Approval Statements**

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| Approval Statements  |
| <p>1) The Board of Directors has approved the amendment of the Articles of Incorporation.</p> <p>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 100. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.</p> |

|  |                            |                   |
|--|----------------------------|-------------------|
| Signatures   |                            |                   |
| <input checked="" type="checkbox"/> 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>Liz Cohen</i>           | <i>02/05/2025</i> |
| _____<br>Officer Title   | _____<br>Officer Signature | _____<br>Date     |
| <i>Secretary</i>   | <i>Liz Cohen</i>           | <i>02/05/2025</i> |
| _____<br>Officer Title   | _____<br>Officer Signature | _____<br>Date     |