



BA20241839271



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.: BA20241839271

Date Filed: 10/18/2024

Corporation Details

Corporation Name Happy Senior Living
 Entity No. 6425473

Amendment Details

Article Corporation Name of the Articles of Incorporation is amended to read:
 Corporation Name Happy Senior Living, 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.

Chief Financial Officer Zoltan Soo 10/18/2024
 Officer Title Officer Signature Date

President/Chief Executive Officer Brett Allan 10/18/2024
 Officer Title Officer Signature Date

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