6551299

**STATE OF CALIFORNIA**
*Office of the Secretary of State*
**STATEMENT AND DESIGNATION - OUT-OF-STATE NONPROFIT CORPORATION**
California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only
**-FILED-**
File No.: 6551299
Date Filed: 2/7/2025

B3427-5826 02/07/2025 11:29 AM Received by California Secretary of State

| | |
|---|---|
| **Corporation Name** | |
| Corporation Name | Empowering Change Inc. |
| California Alternate Name | Empower Change |
| **Jurisdiction** | |
| This Corporation is Originally Formed in | DELAWARE |
| **Street Address of Principal Office of Corporation** | |
| Principal Address | 18 MANOR DR<br>PIEDMONT, CA 94611 |
| **Mailing Address of Corporation** | |
| Mailing Address | 18 MANOR DR<br>PIEDMONT, CA 94611 |
| Attention | |
| **Street Address of California Office of Corporation** | |
| Street Address of California Office | 18 MANOR DR<br>PIEDMONT, CA 94611 |
| **Agent for Service of Process** | |
| Agent Name | Roderick Alemania |
| Agent Address | 18 MANOR DR<br>PIEDMONT, CA 94611 |

**Consent to Service of Process**

The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent’s successor is no longer authorized to act or cannot be found at the address given.

Consent under this paragraph extends to service of process directed to the out-of-state corporation’s agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. “Properly served” means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-of-state corporation has designated for the purpose of service of process.

**Electronic Signature**

☒ I am a corporate officer and am authorized to sign on behalf of the corporation.

*Roderick Alemania*
Signature

*02/07/2025*
Date

# Delaware

The First State



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I, CHARUNI P. SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EMPOWERING CHANGE INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EMPOWERING CHANGE INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2024.

C. P. Sanchez

**Charuni P. Sanchez, Secretary of State**

Authentication: 202802816

Date: 01-28-25

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SR# 20250282507

You may verify this certificate online at corp.delaware.gov/authver.shtml