



BA20240587767



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.: BA20240587767

Date Filed: 3/29/2024

Corporation Details

Corporation Name

MAIDENLEE GROUP CO., LTD

Entity No.

3246207

Amendment Details

Article I of the Articles of Incorporation is amended to read:

Corporation Name

DR.BALLARD WELLNESS CO.,LTD

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 5,240. 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.

*President/Chief Executive Officer, Chairperson of the Board, Chief Financial Officer**Ying Gu*

Officer Title

Officer Signature

03/29/2024

Date

B2623-4974 03/29/2024 4:45 PM Received by California Secretary of State