



0005783785

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ARTICLES OF AMENDMENT (CORPORATION)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0005783785

Date Filed: 6/18/2024 1:10:17 PM

Articles of Amendment (Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Expedited (+\$40; filing fee \$70)

Existing Record Information

The current name of the corporation is: HOKKAIDO RAMEN HOUSE AMMON INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0005208636
Entity Type: General Business Corporation (D)
Entity Subtype: General Business Corporation

Corporation Name

Change Corporation Name? I do not want to change the name of the corporation

Purpose

If this corporation is a Benefit Corporation, Insurance Company or Trust, select here: Not Applicable

The number of shares the corporation is authorized to issue:
200

The mailing address of the corporation shall be:

2698 E SUNNYSIDE RD
AMMON, ID 83406-7548

Officer and/or Director Names and Addresses

Full Name	Title	Address
BING YANG	Director	2698 E SUNNYSIDE RD AMMON, ID 83406
HAO WANG	Director	2698 E SUNNYSIDE RD AMMON, ID 83406
— LIFEN HU	Director	2698 E SUNNYSIDE RD AMMON, ID 83406
+ YAN DENG	Secretary	2698 E SUNNYSIDE RD AMMON, ID 83406

The date of adoption of the amendment(s) was:

Date of Adoption: 06/18/2024

Manner of Adoption:

Select one: The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-29-1002, 30-29-1005, and 30-29-1006, Idaho Code, and was, therefore, adopted by the board of directors.

The Articles of Amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

BING YANG

Sign Here

06/18/2024

Date



Job Title: PRESIDENT