

1413951.09 mmoore
AMD
Michael G. Adams
Kentucky Secretary of State
Received and Filed:
1/10/2025 3:27 PM
Fee Receipt: \$40.00

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ACE CONSULTING SERVICES, INC.**

Pursuant to the provisions of KRS Chapter 14A and KRS Chapter 271B (the “Kentucky Business Corporation Act”), these Articles of Amendment to the Articles of Incorporation of Ace Consulting Services, Inc., a Kentucky corporation (the “Corporation”), are hereby adopted:

1. The name of the corporation is ACE Consulting Services, Inc.
2. Article I of the Corporation’s Articles of Incorporation is hereby deleted in its entirety and there is inserted in lieu thereof the following:


“Article I: The name of the Corporation shall be ACE Consulting Company, Inc.”

3. This Amendment to the Articles of Incorporation of the Corporation was duly approved by the sole director and shareholder of the Corporation in accordance with the provisions of the Corporation’s Articles of Incorporation, its bylaws and the Kentucky Corporate Business Act on January 3, 2025.

[signature page follows]

In testimony whereof, witness the signature of the sole director and shareholder of the Corporation this the 3rd day of January, 2025.

ACE Consulting Services, Inc.

By: 
Scott Arias
Sole Director and Sole Shareholder