



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
02/12/2024	202404200954	OHIO LLC - AMENDMENT (LAM)	50.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

PIERRE INVESTMENT HOLDINGS LLC
353 MCALPIN AVE APT 2
CINCINNATI, OH 45220

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Frank LaRose
4514238

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
ZAMRA TECH LLC

and, that said business records show the filing and recording of:

Document(s)

OHIO LLC - AMENDMENT

Document No(s):

202404200954

Effective Date: 02/11/2024



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
12th day of February, A.D. 2024.

Ohio Secretary of State

Form 611 Prescribed by:

Date Electronically Filed: 2/11/2024



Telephone: 877.767.3453

OhioSoS.gov | business@OhioSoS.govFile online or for more information: OhioBusinessCentral.gov

Domestic Limited Liability Company Certificate of Amendment or Restatement

Filing Fee: \$50**Form Must Be Typed****(CHECK ONLY ONE (1) BOX)**

(1) Domestic Limited Liability Company

☒ Amendment (129-LAM)

(2) Domestic Limited Liability Company

☐ Restatement (142-LRA)

ZAMRA APPS LLC

Name of Limited Liability Company

4514238

Registration Number

Optional:

Effective Date (MM/DD/YYYY) 2/11/2024

Effective Time 09:00 PM

Pursuant to Ohio Revised Code Section 1706.172(D), a certificate of amendment delivered to the Ohio Secretary of State for filing under this chapter may specify an effective time and a delayed effective date of not more than ninety days following the date of receipt by the Secretary of State. A certificate of amendment is effective as provided in Ohio Revised Code Section 1706.172(D).

If box (1) Amendment is checked, only complete sections that apply. If box (2) Restatement is checked, all sections below must be completed.

Name of Limited Liability Company ZAMRA TECH LLC

(Name must include one of the following words or abbreviations:
"limited liability company", "limited", "LLC", "L.L.C.", "Ltd.", or "Ltd".)

Purpose

PERPETUAL

If applicable, attach a statement as provided in division (B)(3) of section 1706.761 of the Ohio Revised Code to state that the LLC may have one or more series of assets subject to limitations.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

This filing must be signed by at least one person authorized by the limited liability company.

If the person is an individual, then he or she must sign on the "signature" line and print his or her name in the "Print Name" Box.

If the person is a business entity, please print the name of the entity in the "Signature" box and an authorized representative of the business must sign in the "By" box and print his or her name and title or authority in the "Print Name Box."

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

MEMBER'S LLC RESOLUTIONS

RESOLUTION IN WRITING of all voting MEMBERS (the "MEMBERS") of ZAMRA APPS LLC, (the "Corporation") dated this February 11^h 2024 have issued the following resolutions approved by all voting Members.

BACKGROUND:

- A. The Corporation is a corporation organized and operating under the laws of the State of OHIO. Located in the United States of America.
- B. The Member desire to make certain resolutions.

IT WAS RESOLVED THAT:

1. The following person is appointed as the director of Business affairs in Cincinnati, Ohio for name change requested by ZAMRA APPS LLC on behalf of ZAMRA APPS LLC, and may have the authority to do the following. Make the necessary name change from ZAMRA APPS LLC to ZAMRA TECH LLC. And also has the authority to set up all new bank accounts with the new name change and write necessary checks or wires for the purpose of completing the new projects and make deposits or transfers for checks made out or sent to the ZAMRA TECH LLC by the person appointed as our Director of Business Affairs and Project Manager. We hereby agree and appoint:

Anthony Pierre, a sole member of **ZAMRA APPS LLC** as director of Business Affairs and Project Manager in Cincinnati, Ohio on behalf of **ZAMRA APPS LLC**. Anthony Pierre, of **ZAMRA APPS LLC** (Sole Member) has been elected to oversee and complete the name change from **ZAMRA APPS LLC** to **ZAMRA TECH LLC** via Certificate of Amendment form 540. **SEE ATTACHMENT FORM 611**

We hereby authorize ANTHONY PIERRE to facilitate the NAME CHANGE from ZAMRA APPS LLC to ZAMRA TECH LLC.

DATED this 11th day of February 2024.

(Authorized Member) _____



Anthony Pierre (Director of Business Affairs in Cincinnati, Ohio) (SOLE Member of ZAMRA APPS LLC)