B0229-4214 11/17/2023 8:59AM Rec'd by SD SOS

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845
corpinfo@state.sd.us

APPLICATION FOR AMENDED ARTICLES OF INCORPORATION

DOMESTIC BUSINESS CORPORATION

SDCL 47-1A-1006, 47-1A-120.2

FILING FEE: $60

Make check payable to SECRETARY OF STATE

The Business Corporation named below, adopts the following Amended Articles of Incorporation pursuant to SDCL 47-1A.

1. The Name and Business ID of the corporation is:

   InterAct, Inc. — Name (Note: This must be the exact corporate name as registered.)
   DB060988 — Business ID

2. Date the Articles of Incorporation have been amended on: 11/08/23

3. The amendment to the Articles of Incorporation has been:

   ☐ Adopted by the Incorporators or the Board of Directors and shareholder approval not required.

   ☑ Adopted by the shareholders as required by SDCL 47-1A and by the Articles of Incorporation.

   ☐ Recognized as necessary and is being filed pursuant to SDCL 47-1A-120.2.

4. The amendment to the Articles of Incorporation / or the information required by SDCL 47-1A-120.2 is:

Change company mailing and principle address to: 1507 E 69th St. Sioux Falls, SD 57108.
Change the Officers to:
President: Allson Hulshof, 3200 W. 49th St. Sioux Falls, SD 57108
Secretary: Stacy Smith, 1435 W. Crane Dr Chandler, AZ 85286
Treasurer: Travis Hai, 707 Leonard St Harrisburg, SD 57032
Change the Directors to:
Allson Hulshof, 3200 W. 49th St. Sioux Falls, SD 57108
Stacy Smith, 1435 W. Crane Dr Chandler, AZ 85286
Travis Hai, 707 Leonard St Harrisburg, SD 57032

The application must be signed by an authorized officer of the corporation.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

Dated 11/14/2023

Email _____ *(Optional)*

Signature of an authorized person

Allson Hulshof
Printed Name

Co-Owner
Title

South Dakota Secretary of State

Monae L. Johnson
Secretary of State

Thomas J. Deadrick
Deputy Secretary of State

INTERACT, INC.
1507 E 69TH ST.
SIOUX FALLS, SD 57108

November 17, 2023

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Business ID : **DB060988**
Status: Good Standing
Filing Type: Business Corporation - Domestic
Amendment Type: Articles of Amendment
Filed Date: 11/17/2023 8:59 AM

Monae L. Johnson
Secretary of State
State of South Dakota

Field Name	Changed From	Changed To
Principal Address 1	3200 W. 49th Street	1507 E 69TH ST.
Principal Postal Code	57106	57108
Principal County	No value	Lincoln (44)
Mail Address 1	3200 W. 49th Street	1507 E 69TH ST.
Mail Postal Code	57106	57108

State of South Dakota

Office of the Secretary of State

Certificate of Amendment

Domestic Business Corporation

I, Monae L. Johnson, Secretary of State of the State of South Dakota, hereby certify that the Application for Articles of Amendment to the Articles of Incorporation for

INTERACT, INC.

BUSINESS ID# DB060988

with an effective date of: November 17, 2023, duly signed and verified, pursuant to the provisions of the South Dakota Corporation Acts, has been received in this office and is found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Amendment and attach hereto a duplicate of the Application for Articles of Amendment to the Articles of Incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, November 17, 2023.

Monae L. Johnson

Monae L. Johnson
Secretary of State

11/17/2023 11:08 AM