BA20241809751

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.: BA20241809751
Date Filed: 10/16/2024

Corporation Details

Corporation Name	Lightning Inc.
Entity No.	6414967

Amendment Details

Article Corporation Name of the Articles of Incorporation is amended to read:

Corporation Name	Lightning SF Inc.

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 100,000. 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.

Officer Title	Officer Signature	Date
President/Chief Executive Officer, Secretary	*Phoebe Ha*	*10/11/2024*

B3119-6708 10/16/2024 12:02 PM Received by California Secretary of State