



BA20242196198



**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.: BA20242196198

Date Filed: 12/15/2024

**Corporation Details**

Corporation Name

RealSS Inc

Entity No.

6494004

**Amendment Details**

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

Corporation Name

REAL SS 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 10,000. 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.

*President/Chief Executive Officer, Chief Financial Officer, Secretary**Fangyi Shao**12/15/2024*

Officer Title

Officer Signature

Date

B3268-2081 12/15/2024 10:07 AM Received by California Secretary of State