



BA20242162448



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.: BA20242162448

Date Filed: 12/9/2024

Corporation Details

Corporation Name

CELESTIAL INNOVATIONS INC

Entity No.

6481674

Amendment Details

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

Corporation Name

CRYSTAL SHINE INC

Approval Statements**Approval Statements**

- 1) The Board of Directors has approved the amendment of the Articles of Incorporation.
- 2) Share approval was not required because the corporation has no outstanding shares.

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, Secretary**LIANDI ZHANG**12/09/2024*

Officer Title

Officer Signature

Date

B3253-0867 12/09/2024 8:07 PM Received by California Secretary of State