

File 000001773

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(Business Entity Name)

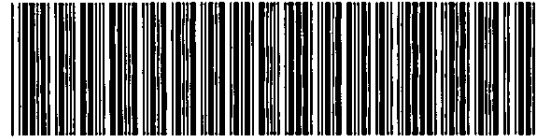
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FILED  
2016 DEC 30 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NE  
KCC  
1-4em

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Oculus Innovative Sciences, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F16000001773

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amy Trombly

Name of Contact Person

Trombly Business Law, PC

Firm/Company

1314 Main Street, Suite 102

Address

Louisville, CO 80027

City/State and Zip Code

amy@tromblybusinesslaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amy Trombly

Name of Contact Person

at ( 617 ) 243-0050  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

(Pursuant to s. 607.1504, F.S.)

**(1-3 MUST BE COMPLETED)**

(Document number of corporation (if known))

(Name of corporation as it appears on the records of the Department of State)

(Incorporated under laws of)

(Date authorized to do business in Florida)

**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

its jurisdiction of incorporation? December 6, 2016

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

(New duration)

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

(Typed or printed name of person signing)

(Title of person signing)

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "OCULUS INNOVATIVE SCIENCES, INC.", CHANGING ITS NAME FROM "OCULUS INNOVATIVE SCIENCES, INC." TO "SONOMA PHARMACEUTICALS, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF NOVEMBER, A.D. 2016, AT 11:10 O'CLOCK A.M.

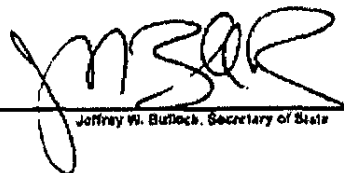
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SIXTH DAY OF DECEMBER, A.D. 2016.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



4254674 8100  
SR# 20166834898

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 203422253  
Date: 11-30-16

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:10 AM 11/30/2016  
FILED 11:10 AM 11/30/2016  
SR 20166834898 - File Number 4254674

**CERTIFICATE OF AMENDMENT  
TO THE  
RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED,  
OF  
OCULUS INNOVATIVE SCIENCES, INC.**

Oculus Innovative Sciences, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation") does hereby certify that:

FIRST: That at a meeting of the Board of Directors of the Corporation on September 21, 2016, resolutions were duly adopted setting forth a proposed amendment of the Corporation's Restated Certificate of Incorporation, as amended, declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that effective on December 6, 2016, the Restated Certificate of Incorporation, as amended, of this Corporation be amended by changing the Article thereof numbered I so that, as amended, said Article I shall be and read as follows:

The name of the Corporation is Sonoma Pharmaceuticals, Inc.

SECOND: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

THIRD: That said amendment shall become effective on December 6, 2016.

IN WITNESS WHEREOF, Oculus Innovative Sciences, Inc., has caused this Certificate to be signed by its duly authorized officer this 30th day of November, 2016.

OCULUS INNOVATIVE SCIENCES, INC.

By:

  
Jim Schutz  
President and Chief Executive Officer