

F20 000001818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

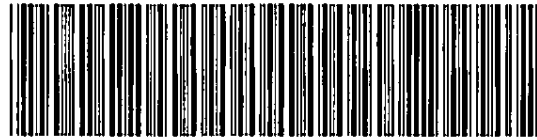
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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S. YOUNG

**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** Kushner Carlson, Professional Law Corporation

Name of Corporation

**DOCUMENT NUMBER:** F20000001818

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sara Etemadi

Name of Contact Person

LS Carlson Law, PC

Firm/Company

85 Enterprise, Suite 310

Address

Aliso Viejo, CA 92656

City/State and Zip Code

setemadi@kushnercarlson.com

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

For further information concerning this matter, please call:

Sara Etemadi

at ( 949 ) 421-3030

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR**  
**AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

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

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

F20000001818

(Document number of corporation (if known))

1. Kushner Carlson, Professional Law Corporation  
(Name of corporation as it appears on the records of the Department of State)
2. California 3. April 13, 2020  
(Incorporated under laws of) (Date authorized to do business in Florida)

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

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 13, 2020
5. LS Carlson Law, PC  
(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)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

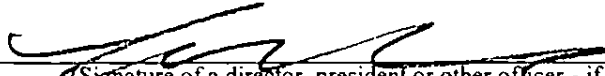
\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

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TALLAHASSEE  
FLORIDA  
CLERK OF THE COURT

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PTS	Michael B. Kushner	85 Enterprise, Suite 310	<input type="checkbox"/> Add
		Aliso Viejo, CA 92656	<input checked="" type="checkbox"/> Remove
PTS	Luke S. Carlson	85 Enterprise, Suite 310	<input checked="" type="checkbox"/> Add
		Aliso Viejo, CA 92656	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

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

Luke S. Carlson

(Typed or printed name of person signing)

CEO

(Title of person signing)

**FILING FEE \$35.00**



## Secretary of State Certificate of Status

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

**Entity Name:** LS CARLSON LAW, PC  
**File Number:** C2958846  
**Registration Date:** 11/28/2006  
**Entity Type:** DOMESTIC STOCK CORPORATION  
**Jurisdiction:** CALIFORNIA  
**Status:** ACTIVE (GOOD STANDING)

As of September 2, 2020 (Certification Date), the entity is authorized to exercise all of its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the Certification Date and does not reflect documents that are pending review or other events that may affect status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of September 3, 2020.

A handwritten signature in black ink, reading "Alex Padilla".

**ALEX PADILLA**  
Secretary of State

**Certificate Verification Number:** R365GDR

To verify the issuance of this Certificate, use the Certificate Verification Number above with the Secretary of State Certification Verification Search available at [bebizfile.sos.ca.gov/certification/index](http://bebizfile.sos.ca.gov/certification/index).

note

A 08 45 74 0

2958846  
CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

FILED  
Secretary of State  
State of California

AUG 13 2020

ICC

CB/pb  
Tm

Luke S. Carlson certifies that:

1. He is the President and Secretary of Kushner Carlson, Professional Law Corporation, a California professional law corporation (the "Corporation").

2. Article I. of the Articles of Incorporation of the Corporation is amended to read as follows:

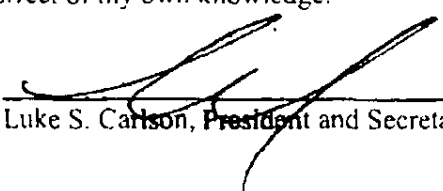
"The name of this corporation is LS Carlson Law, PC."

3. The foregoing amendment of the Articles of Incorporation has been duly approved by the Corporation's Board of Directors.

4. The foregoing amendment of the Corporation's Articles of Incorporation has been duly approved by the required vote of the Corporation's shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the Corporation 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%.

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge.

Dated: August 12, 2020

  
\_\_\_\_\_  
Luke S. Carlson, President and Secretary