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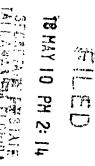
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AMC/ R. WHITE MAY 1 4 2018



## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPO	ORATION: ALLISON JAMES	OF CALIFORNIA, INC.	
DOCUMENT NUM	P10000031711		
The enclosed <i>Article</i>	es of Amendment and fee are su	bmitted for filing.	
Please return all cor	respondence concerning this ma	tter to the following:	
	MATTHEW R. CRUMBAU	GH	
		Name of Contact Perso	on
	ALLISON JAMES OF CAL	IFORNIA, INC.	
		Firm/ Company	
	2888 LOKER AVENUE E, S	SUITE 206	
		Address	<u>, , , , , , , , , , , , , , , , , , , </u>
	CARLSBAD, CA 92010		
		City/ State and Zip Cod	de
МС	CRUMBAUGH@AJICORPORA	ATE.COM	
	E-mail address: (to be us	sed for future annual repor	t notification)
For further informat	ion concerning this matter, pleas	se call:	
MATTHEW R. CR	UMBAUGH	at ( <u>866</u>	463-5780
Nam	e of Contact Person		ode & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Dep	partment of State:
□ \$35 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)
A D P.	Iailing Address mendment Section ivision of Corporations O. Box 6327 allahassee, FL 32314	Amen Divisi Clifto	t Address  Idment Section Idment Section Identical Section In Building  Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

#11\_ED 78 MAY 10 PM 2: 14

ALLISON JAMES OF CALIFORNIA, INC.

(Name of Corporation as currently filed with the Florida Dept. of State) P10000031711 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. 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: (City) 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

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: . X Change	<u>PT</u>	John Do	<u>oe</u>		
X Remove	<u>v</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s	
1) Change	VP		STEVEN DALE ROWE	336 SPRINGER DR	
X Add				REDDING, CA 96003	
Remove					
2) Change		<del></del>	<del></del>		
Add					
Remove					
3) Change		<del></del>			
Add					
Remove					
4) Change		_ <del></del>			
Add					
Remove					
5) Change					
Add					
Remove					
6) Change					
Add		<del>_</del>			
Remove					

Attach additional sheets, if necessary).	icles, enter change(s) here:
	(Be specific)
If an amendment provides for an excl	hange, reclassification, or cancellation of issued shares.
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
If an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) adoption:, if othe date this document was signed.	r than the
Effective date if applicable:	_
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be lis document's effective date on the Department of State's records.	ted as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by"	
by"  (voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated_ 5-7-/6	
Signature  (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
MATTHEW R. CRUMBAUGH	
(Typed or printed name of person signing)	-
PRESIDENT	
(Title of person signing)	_