

1294600

FILED JRM  
Secretary of State  
State of California VM

AUG 06 2018

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**CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION**

John Cassar and Cassie Miller certify that:

1. They are the President and Secretary, respectively, of Super Care, Inc., a California Corporation.

2. Article IV of the Articles of Incorporation of this corporation is amended and restated to read as follows:

IV

The corporation shall be authorized to issue two classes of stock, Class I Common Stock and Class II Common Stock, with the rights and privileges reflected below.

Class I Common Stock. The total number of Class I Common Stock which the corporation is authorized to issue is Ninety-Five (95) shares. With respect to any question coming before or to be voted upon by the Shareholders of the corporation, except as expressly provided for in these Articles of Incorporation, each share of Class I Common Stock shall be entitled to One (1) vote. Holders of Class I Common Stock and holders of Class II Common Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends (payable in cash, stock or otherwise) out of any funds legally available therefore, provided that neither the Class II Common Stock nor the Class I Common Stock shall be preferred over the other as to any dividends or distributions. Neither the holders of Class II Common Stock nor the holders of Class I Common Stock shall be entitled to receive any dividend or distribution which is not identical in kind, amount, record and payment date per share for each such Class.

Class II Common Stock. The total number of Class II Common Stock which the corporation is authorized to issue is Nine Thousand Four Hundred Five (9,405) shares.

Except as otherwise provided by law, the Class II Common shareholders shall not be able to vote on any matter coming to the shareholders of the corporation except, that the holders of Class II Common Shares shall be entitled to One (1) vote per share on the following actions: 1) whether the corporation is to issue any stock; 2) on the sale or exchange of more than Fifty (50%) percent of the assets of the corporation; 3) on the merger, consolidation, or reorganization of the corporation; 4) or on any amendment of the Articles of Incorporation or By-Laws of the corporation. Except as provided herein, the holders of Class II Common Stock shall not be entitled to vote on any other matters coming before the shareholders of the corporation.

On dissolution or liquidation of the corporation, the holders of Class II Common Stock shall receive dollar for dollar distributions with Class I common shareholders from the corporation in liquidation of the shares of the corporation.

Each outstanding share as of the date of filing of the Certificate of Amendment of Articles of Incorporation with the California Secretary of State shall be reclassified as .01 shares of Class I Common Stock and .99 shares of Class II Common Stock.

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

4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is Nine Thousand Five Hundred (9,500). 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 the foregoing certificate are true and correct of my own knowledge.

Date: July 31, 2018



John Caesar, President



Cassie Miller, Secretary

ARTICLES OF INCORPORATION

OF

SUPER CARE, INC.

**FILED**  
In the office of the Secretary of State  
of the State of California  
**DEC 20 1985**  
MARCH 1986 ELL Secretary of State  
By Lushie Glenn  
Deputy

I

The name of this corporation is: SUPER CARE, INC. **1294600**

II

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

III

The name and address in the State of California of this corporation's initial agent for service of process is:

GABRIEL J. CASSAR  
2017½ S. Hacienda  
Hacienda Heights, CA 91745

IV

This corporation is authorized to issue only one class of shares of stock; and the total number of shares which this corporation is authorized to issue is 50,000.

DATED: 11/26/85

GABRIEL J. CASSAR

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

DATED: 11/26/85

GABRIEL J. CASSAR