

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**F18000003561**

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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : COMPUTERSHARE  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BLUJAY SOLUTIONS INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$35.00 |

2025 AUG 27 AM 11:01

RECEIVED

2025 AUG 27 PM 5:00

**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)**

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(Document number of corporation (if known))

1. BluJay Solutions Inc.  
 (Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 08/03/2018  
 (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? \_\_\_\_\_
5. \_\_\_\_\_  
 (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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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>           |
|------------------------|---------------------|----------------|---------------------------------|
|                        | Please see attached |                | <input type="checkbox"/> Add    |
|                        |                     |                | <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 |
|                        |                     |                | <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.

*Timberlyn Teefey*

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

Timberlyn Teefey

(Typed or printed name of person signing)

Attorney-in-Fact

(Title of person signing)

FILING FEE \$35.00

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Attachment to  
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.)

Please remove the following governance:

- Pittman, Stephen Gregory: SECRETARY / VICE PRESIDENT / DIRECTOR - 14135 Midway Road, Suite G300  
Addison, TX 75001
- Johnson, Russell: TREASURER - 14135 Midway Road, Suite G300  
Addison, TX 75001
- Post, Benjamin: ASSISTANT TREASURER - 14135 Midway Road, Suite G300  
Addison, TX 75001
- Bennett, Susan Elizabeth - PRESIDENT / DIRECTOR - 14135 Midway Road, Suite G300  
Addison, TX 75001

Please add the following governance:

| Title                    | Name                | Address                                         |
|--------------------------|---------------------|-------------------------------------------------|
| Director                 | Caroline Hoang Pham | 1051 East Woodfield Road<br>Schaumburg IL 60173 |
| Director                 | Mike Sverdlov       | 1051 East Woodfield Road<br>Schaumburg IL 60173 |
| Director                 | Gene Gander         | 1051 East Woodfield Road<br>Schaumburg IL 60173 |
| President &<br>Treasurer | Caroline Hoang Pham | 1051 East Woodfield Road<br>Schaumburg IL 60173 |
| Secretary                | Katrina Johnson     | 1051 East Woodfield Road<br>Schaumburg IL 60173 |

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