

3/18/2021

**Florida Department of State**  
**Division of Corporations**  
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To: Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**ENTRUST FL CORPORATION**

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO CHANGE  
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Lisa J. Tibbits do hereby certify  
(Name)

that this Resolution of the Board of Directors of Entrust Corporation

(Name of Corporation)

a corporation duly organized and existing under the laws of Delaware,  
(State or Country)

was adopted on 3/18/2021, changing the alternate

name in Florida from ENTRUST FL CORPORATION to  
(Current Alternate Name)

Entrust Corporation (DE)

(Alternate Name) NOTE: Must contain a corporate suffix

and its real name is unavailable in Florida.

Date: 3/18/2021

*Lisa J. Tibbits*  
Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

\_\_\_\_\_  
Secretary  
Title of person signing

**FILING FEE \$35**

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Division of Corporations  
P.O. Box 6327  
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