

F04000001914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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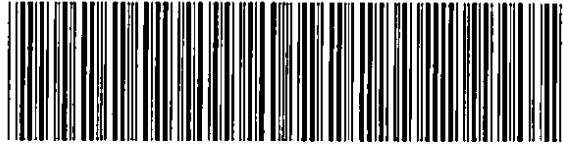
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CORPORATE
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INC AMEND

SERENIC SOFTWARE, INC.

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)P

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Serenic Software, Inc.

Name of Corporation

DOCUMENT NUMBER: F04000001914

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christjanna Mirgon

Name of Contact Person

Stoel Rives LLP

Firm/Company

600 University St., Suite 3600

Address

Seattle, WA 98101

City/State and Zip Code

srcorp_maintenance@stoel.com

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

For further information concerning this matter, please call:

Christjanna Mirgon

at (206) 689-8756

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
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

F04000001914

(Document number of corporation (if known))

(Name of corporation as it appears on the records of the Department of State)

4/7/2004

(Incorporated under laws of)

(Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 3, 2023

(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

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>
<hr/>	<hr/>	<hr/>	Add
		<hr/>	Remove
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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.

Xavier Shorter

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

Secretary

Xavier Shorter

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "SYLOGISTMISSION, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE THIRTY-FIRST DAY OF AUGUST, A.D. 1998, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE FIFTEENTH DAY OF SEPTEMBER, A.D. 2014, AT 3:44 O'CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE THIRD DAY OF OCTOBER, A.D. 2014, AT 11:43 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "SERENIC SOFTWARE INC." TO "SYLOGISTMISSION, INC.", FILED THE THIRD DAY OF NOVEMBER, A.D. 2023, AT 3:35 O'CLOCK P.M.



A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

2938928 8100H
SR# 20234013358

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204626458
Date: 11-20-23

Delaware

The First State

Page 2

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "SYLOGISTMISSION, INC.".




Jeffrey W. Bullock, Secretary of State

2938928 8100H
SR# 20234013358

Authentication: 204626458
Date: 11-20-23

You may verify this certificate online at corp.delaware.gov/authver.shtml

CERTIFICATE OF INCORPORATION
OF
SERENIC SOFTWARE INC.

FIRST. The name of this corporation shall be:

SERENIC SOFTWARE INC.

SECOND. Its registered office in the State of Delaware is to be located at 1013 Centre Road, in the City of Wilmington, County of New Castle, 19805, and its registered agent at such address is THE COMPANY CORPORATION.

THIRD. The purpose or purposes of the corporation shall be:

To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

FOURTH. The total number of shares of stock which this corporation is authorized to issue is:

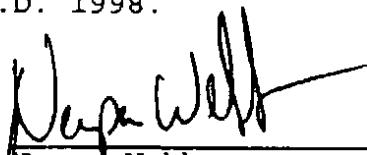
One Thousand (1,000) shares without par value.

FIFTH. The name and mailing address of the incorporator is as follows:

Neysa Webb
The Company Corporation
1013 Centre Road
Wilmington, DE 19805

SIXTH. The Board of Directors shall have the power to adopt, amend or repeal the by-laws.

IN WITNESS WHEREOF, The undersigned, being the incorporator hereinbefore named, has executed, signed and acknowledged this certificate of incorporation this thirty-first day of August, A.D. 1998.



Neysa Webb
Incorporator

STATE of DELAWARE
CERTIFICATE of AMENDMENT of
CERTIFICATE of INCORPORATION

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 09/21/1999
991393672 - 2938928

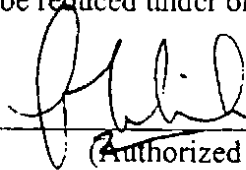
- **First:** That at a meeting of the Board of Directors of Serenic Software Inc. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

Resolved, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "Fourth" so that, as amended, said Article shall be and read as follows:

"The total number of shares of stock which this corporation is authorized to issue is: One Million (1,000,000) shares with .001 Par Value.

- **Second:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.
- **Third:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
- **Fourth:** that the capital of said corporation shall not be reduced under or by reason of said amendment.

BY: _____



(Authorized Officer)

NAME: _____

JAY MALIK

STATE OF DELAWARE
CERTIFICATE OF CHANGE OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

The corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The name of the corporation is Serenic Software Inc.
2. The Registered Office of the corporation in the State of Delaware is changed to
Corporation Trust Center
1209 Orange (street), in the City of Wilmington,
County of New Castle Zip Code 19801. The name of the
Registered Agent at such address upon whom process against this Corporation may be
served is THE CORPORATION TRUST COMPANY.
3. The foregoing change to the registered office/agent was adopted by a resolution of
the Board of Directors of the corporation.

By: 

Authorized Officer

Name: David O.C. Elder, Secretary

Print or Type

STATE OF DELAWARE
CERTIFICATE OF CHANGE OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

The corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The name of the corporation is SERENIC SOFTWARE INC.
_____.
2. The Registered Office of the corporation in the State of Delaware is changed to
2711 Centerville Road, Suite 400
_____ (street), in the City of Wilmington, DE
County of New Castle Zip Code 19808. The name of the
Registered Agent at such address upon whom process against this Corporation may be
served is The Company Corporation
_____.
3. The foregoing change to the registered office/agent was adopted by a resolution of
the Board of Directors of the corporation.

By: /s/ Peter Dalton
Authorized Officer

Name: Peter Dalton
Print or Type

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
SERENIC SOFTWARE INC.**

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:35 PM 11/03/2023
FILED 03:35 PM 11/03/2023
SR 20233893466 - File Number 2938928

Articles of Amendment to the Articles of Incorporation of Serenic Software Inc., a Delaware corporation (the "**Corporation**"), are herein executed by said Corporation, pursuant to the provisions of 8 Del. C. 1953, §§ 103 and 242, as follows:

1. The name of the Corporation is:

Serenic Software Inc.

2. The amendment to the Articles of Incorporation of this Corporation deletes the language of Article I in its entirety and replaces such Article with the following language:

ARTICLE I

The name of this Corporation is:

SylogistMission, Inc.

3. No exchange, reclassification or cancellation of issued shares shall be affected by this amendment.

4. The date of the adoption of the amendment by the Board of Directors of the Corporation was November 3, 2023.

5. The amendment to the Articles of Incorporation was duly adopted by the Board of Directors of the Corporation in accordance with the provisions of 8 Del. C. 1953, § 242, and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment in an official and authorized capacity under penalty of perjury this 3rd day of November 2023.

Serenic Software Inc.

By: Xavier Shorter
Xavier Shorter
Its: Secretary