

F06 0000007933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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2020 MAY -1 PM 1:31

FILED

C. GOLDEN

MAY 10 2020

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Fullscope, Inc.

Name of Corporation

DOCUMENT NUMBER: F06000007933

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John MacSweeney

Name of Contact Person

Alithya USA, Inc

Firm/Company

2500 Northwinds Parkway, STE 600

Address

Alpharetta, GA 30009

City/State and Zip Code

john.maesweeney@alithya.com

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

For further information concerning this matter, please call:

John MacSweeney

at (781) 451-1310

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

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.)

2020 FEB - 1 PM 1:31

SECTION I
(1-3 MUST BE COMPLETED)

F06000007933

(Document number of corporation (if known))

1. Fullscope, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 12/28/2006
(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? December 21, 2018
5. Alithya Fullscope Solutions, Inc.
(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>
_____	_____	_____	<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.

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

John W. McSweeney
(Typed or printed name of person signing)

Acting Director
(Title of person signing)

FILING FEE \$35.00

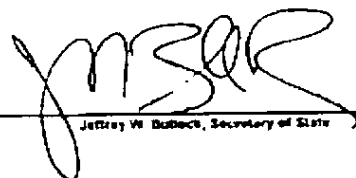
Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "FULLSCOPE, INC.", CHANGING ITS NAME FROM "FULLSCOPE, INC." TO "ALITHYA FULLSCOPE SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2018, AT 9:34 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

3069281 8100
SR# 20202111765

Authentication: 202599724
Date: 03-17-20

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

**CERTIFICATE OF AMENDMENT TO
THE SEVENTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
FULLSCOPE, INC.**

(Pursuant to Section 242 of the General Corporation Law of the State of Delaware)

Fullscope, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "**Corporation**"), does hereby certify:

FIRST: That the amendment to the existing Certificate of Incorporation of the Corporation being effected hereby is to delete Article 1 in its entirety and to substitute in its place the following so that, as amended, Article 1 shall be and read as follows:

"1. The name of the Corporation is: Alithya Fullscope Solutions, Inc."

SECOND: That the board of directors of the Corporation, acting by written consent, advised the stockholder of the Corporation entitled to vote thereon to approve and adopt, and the stockholder of the Corporation entitled to vote thereon, acting by written consent, did so approve and adopt this amendment to the existing Certificate of Incorporation of the Corporation in accordance with the General Corporation Law of the State of Delaware.

THIRD: That this Certificate of Amendment to the Certificate of Incorporation of the Corporation shall be effective on the date of filing this amendment.

[Signature Page to Follow]

IN WITNESS WHEREOF, the Corporation has caused this certificate to be executed
this 20th day of December, 2018.

FULLSCOPE, INC.

By: /s/ Paul Raymond

Name: Paul Raymond

Title: Authorized Officer