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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PI ELEMENTS / PROJECT INTEGRATION
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rob ZISLINSKI
(Name of Contact Person)

PROJECT INTEGRATION
(Firm/Company)

116 Hidden Hill Rd
(Address)

SPARTANBURG, SC 29301
(City/State and Zip Code)

For further information concerning this matter, please call:

Rob ZISLINSKI at (864) 334-5085
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
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\$52.50 Filing Fee,
Certificate of Status &
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enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**
(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned John Sudnick, do hereby certify
(Name)

that this Resolution of the Board of Directors of PROJECT INTEGRATION

(Name of Corporation)

a corporation duly organized and existing under the laws of SOUTH CAROLINA
(State or Country)

was adopted on 6/25/19 withdrawing the alternate

name of PI ELEMENTS
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: 6/25/19

John J. Sudnick
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

CEO
Title of person signing

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314