

Florida Department of State Division of Corporations Electronic Filing Cover Sheet



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COR AMND/RESTATE/CORRECT OR O/D RESIGN SENTIS USA INC.

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Corporate Filing Menu

Help

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.)

•		CCTION I f be completed)	
	F14000003989		= = = = = = = = = = = = = = = = = = =
	(Document number	er of corporation (if known)	23 7
. Sentis USA Inc.			
	(Name of corporation as it appears	s on the records of the Department of State)	
Colorado		3. 9/22/2014	- '
(ln	corporated under laws of)	3. 9/22/2014 (Date authorized to do busines	s in Florida)
	6377	CONTON II	
		CTION II THE APPLICABLE CHANGES)	
I. If the amendment c	changes the name of the corporation	on, when was the change effected under	the laws of
its jurisdiction of in	ncorporation? Colorado 4/10/2018		
Propulo Consulting (U	SA) Inc.		
(Name of corporati appropriate abbre	on after the amendment, adding s viation, if not contained in new n	suffix "corporation," "company," or "incame of the corporation)	eorporated," or
(If new name is una business in Florida	vailable in Florida, enter alternate a)	e corporate name adopted for the purpos	e of transacting
5. If the amendment o	changes the period of duration, inc	dicate new period of duration.	
		w duration)	
I. If the amendment o		oration, indicate new jurisdiction.	
3. Attached is a certif 90 days prior to del having custody of c	icate or document of similar impo	v jurisdiction) ort, evidencing the amendment, authenti- spartment of State, by the Secretary of St on under the laws of which it is incorpor	cated not more than ate or other official ated.
	Ein & Michan	shi:	
		sident or other officer - if in the hands appointed fiduciary, by that fiduciary)	
Eric A. Michrowski		President	
(Typed or	printed name of person signing)	(Title of person signing))

OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

CERTIFICATE OF DOCUMENT FILED

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office, the attached document is a true and complete copy of the

Articles of Amendment

with Document # 20181299395 of Propulo Consulting (USA) Inc.

Colorado Corporation

(Entity ID # 20061345677)

consisting of 3 pages.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 04/10/2018 that have been posted, and by documents delivered to this office electronically through 04/11/2018@ 13:48:22.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 04/11/2018 (a) 13:48:22 in accordance with applicable law. This certificate is assigned Confirmation Number 10835672



Secretary of State of the State of Colorado

Notice: A cortificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, http://www.nos.state.co.us/biz/CertificateScarchCriteria.do entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the Issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, http://www.swistate.co.us/ click

Businesses, trademarks, trade names" and select "Frequently Asked Questions."



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Date and Time: 04/10/2018 09:28 AM

ID Number: 20061345677

Document number: 20181299395

Amount Paid: \$25.00

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Articles of Amendment

filed pursuant to §7-90-301, et seq. and §7-110-106 of the Colorado Revised Statutes (C.R.S.)

1.	. For the entity, its ID number and entity name are							
	ID number	20061345677						
		(Colorado Secretary of State ID	number)					
	Entity name	Sentis USA Inc.						
2.	The new entity name (if applicable) is	Propulo Consulting	(USA) Inc.					
3.	(If the following statement applies, adopt the statement by marking the box and include an attachment.) This document contains additional amendments or other information.							
4.	If the amendment provides for an exchange, reclassification or cancellation of issued shares, the attachment states the provisions for implementing the amendment.							
5.	(Caution: <u>Leave blank</u> if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)							
	(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required formal.)							
	The delayed effective date and, if appl	licable, time of this docur		m'dd'yygy hour minnte am				
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ack indi per the stat	using this document to be delivered to the mowledgment of each individual causing ividual's act and deed, or that such individual is caused whose behalf such individual is carequirements of part 3 of article 90 of till utes, and that such individual in good fait aplies with the requirements of that Part,	such delivery, under penal dual in good faith believes using such document to b to 7, C.R.S. and, if applicate h believes the facts stated	lties of perjury, the such document is e delivered for fili ble, the constituen in such document	at such document in the act and deed of ing, taken in confort t documents and the are true and such	is suc <u>h</u> of the rmity with he organic			
	s perjury notice applies to each individua ether or not such individual is identified in				State,			
6.	The true name and mailing address of the individual causing the document to be delivered for							
	filing are	Mack	RoxAnn	<u>D.</u>	(Suffex)			
Faegre Baker Daniels LLP								
	(Street name and number of Post Office Box information) 1470 Walnut Street, Suite 300							
		Boulder	CO	80302				
		(City)	United S	(Postal/Zip C	ode)			
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SENTIS USA INC.

Pursuant to the provisions of the Colorado Business Corporation Act, as amended, the Corporation adopts the following Articles of Amendment to the Articles of Incorporation:

- 1. The name of the corporation is Sentis USA Inc. (the "Corporation"), and the date of filing of the original Articles of Incorporation of the Corporation with the Secretary of State of Colorado was August 23, 2006 (the "Articles of Incorporation").
- 2. Paragraph No. 1 of the Articles of Incorporation is hereby amended and restated to read in its entirety as follows:
 - "1. Entity Name: Propulo Consulting (USA) Inc."

* * * * *

The name and mailing address of the individual who causes this document to be delivered for filing, and to whom the Secretary of State may deliver notice if filing of this document is refused, is RoxAnn D. Mack, Faegre Baker Daniels LLP, 1470 Walnut Street, Suite 300, Boulder, Colorado 80302.