

F17000003595

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

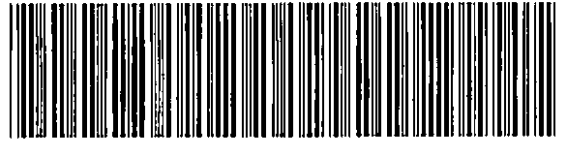
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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19 JAN -2 PM 12:56

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2019 JAN -2 AM 10:22

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Name chg

JAN 03 2019

ALBRITTON

TA

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.Incserv.com
e-mail: info@incserv.com



ORDER FORM

TO Florida Department of State
Division of Corporations, Clifton
Building
2661 Executive Center Circle
Tallahassee, FL 32301
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Stops
mstops@incserv.com
850.656.7953

REQUEST DATE 1/2/2019

PRIORITY Routine

OUR REF # (Order ID#) 711467

ORDER ENTITY

OLSSON ASSOCIATES, INC. C/N/T OLSSON, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

OLSSON ASSOCIATES, INC. C/N/T OLSSON, INC. (FL)

File the attached amendment

NOTES:

\$35.00 Authorized

Email address for annual report reminders: filing@harborcompliance.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "ML".

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

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.)

SECTION I
(1-3 MUST BE COMPLETED)

F17000003595

(Document number of corporation (if known))

FILED
2019 JUN -2 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. OLSSON ASSOCIATES, INC.

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

2. NEBRASKA

(Incorporated under laws of)

3. AUGUST 8, 2017

(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? SEPTEMBER 25, 2018

5. OLSSON, 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)

N/A

(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.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

8. 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.

Ryan Beckman

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

RYAN BECKMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

CONSENT

I, Laura Olsson, owner of Olsson, LLC, do hereby authorize and consent to the use of the name Olsson, Inc. in the State of Florida by Olsson Associates, Inc., a Nebraska Corporation.

Dated: 12/26/2018

Signed: Laura Olsson owner
Name, Title

Printed: Laura Olsson, owner
Name, Title

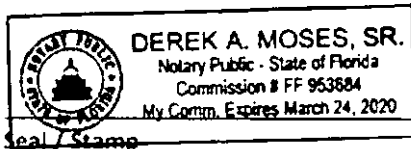
Notary of Public

State of Florida

County of Palm Beach

This instrument was signed or acknowledged before me on 26 Dec., 2018

by Laura Olsson
(Name of Signer)



Derek A. Moses, Sr.
Notary Signature

STATE OF NEBRASKA

United States of America, | ss.
State of Nebraska |

Secretary of State
State Capitol
Lincoln, Nebraska

I, John A. Gale, Secretary of State of the
State of Nebraska, do hereby certify that

OLSSON, INC.

**incorporated on September 29, 1994 and is duly incorporated under the law
of Nebraska;**

**that no occupation taxes due from and assessable against the Corporation are
unpaid and have become delinquent;**

**that no annual or biennial report required to be forwarded by the
Corporation to the Secretary of State has become delinquent;**

that Articles of Dissolution have not been filed.

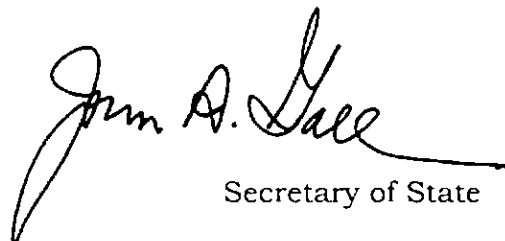
*This certificate is not to be construed as an endorsement,
recommendation, or notice of approval of the entity's financial
condition or business activities and practices.*

In Testimony Whereof,



I have hereunto set my hand and
affixed the Great Seal of the
State of Nebraska on this date of

November 19, 2018


Secretary of State

STATE OF NEBRASKA

United States of America, } ss.
State of Nebraska }

Secretary of State
State Capitol
Lincoln, Nebraska

I, John A. Gale, Secretary of State of the
State of Nebraska, do hereby certify that

OLSSON ASSOCIATES, INC.

a Nebraska Corporation incorporated on September 29, 1994 filed Articles of
Amendment to the Articles of Incorporation on September 25, 2018 changing
the name of the corporation to

OLSSON, INC.

I further certify that attached is a true and correct copy of the above
mentioned Articles of Amendment to the Articles of Incorporation.

*This certificate is not to be construed as an endorsement,
recommendation, or notice of approval of the entity's financial
condition or business activities and practices.*

In Testimony Whereof,



I have hereunto set my hand and
affixed the Great Seal of the
State of Nebraska on this date of
October 26, 2018

John A. Gale
Secretary of State

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
OLSSON ASSOCIATES, INC.

Pursuant to the Nebraska Model Business Corporation Act, Neb. Rev. Stat. § 21-201 et seq., the undersigned does hereby amend the Articles of Incorporation of Olsson Associates, Inc. (the "Corporation").

1. The name of the Corporation is Olsson Associates, Inc., and the new name of the Corporation pursuant to this amendment is Olsson, Inc.
2. Article I of the Articles of Incorporation of the Corporation hereby is amended and restated in its entirety as follows:

ARTICLE I

The name of the corporation is Olsson, Inc.

3. The foregoing amendment ~~was~~ approved and adopted by the Board of Directors of the Corporation on March 23, 2018.
4. The foregoing amendment ~~was~~ approved and adopted by the shareholders of the Corporation on September 20, 2018. There were a total of 10,000 shares of the Corporation's common stock issued and outstanding and entitled to vote on the amendment. A total of 10,000 shares of common stock voted in favor of the amendment, and no shares of common stock voted against the amendment. The number of shares voting in favor of the amendment was sufficient for approval.
5. The amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

Executed this 20th day of September, 2018.

OLSSON ASSOCIATES, INC. to be hereafter known as OLSSON, INC.

By: _____
S. Jenkins, CFO

VOICE NEWS

PO Box 148
Hickman, NE 68372-0148
(402) 792-2255

NE Sec of State John A. Gale CORP - Proof of Publication

9000376396 - Page 1 of 1

INVOICE - AFFIDAVIT OF PUBLICATION

FILED: 10/19/2018 09:42:38 AM

INVOICE #	196565	DUE DATE	11/3/2018
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THE STATE OF NEBRASKA }
County of Lancaster } ss. Darren P. Ivy, being duly sworn,
says that he is the publisher of

VOICE NEWS

News of Otoe, Johnson, Gage, Cass, Lancaster
& Scotts Bluff Counties,

a legal newspaper which is published and is in general circulation in Lancaster, Gage, Johnson, Otoe, Cass and Scotts Bluff Counties, Nebraska, and is printed in the English Language weekly at its office in Hickman, Nebraska; that said newspaper has been so published for more than fifty-two successive weeks prior to the publication of the annexed notice, and has a bona fide circulation of more than three hundred copies each issue. That to affiant's personal knowledge, the annexed notice was published in said newspaper:

BILL TO

Cline, Williams, Wright, Johnson & Oldfat
233 South 13th Street, Ste. 1900
Lincoln, NE 68508-2095

NOTICE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF OLSSON ASSOCIATES, INC.

Notice is hereby given that the Articles of Incorporation of Olsson Associates, Inc. have been amended according to the laws of the State of Nebraska. This amendment changes the name of the Corporation from Olsson Associates, Inc. to Olsson, Inc. The amendment was unanimously approved and adopted by the shareholders and Directors of the Corporation.

CLINE WILLIAMS
WRIGHT JOHNSON
& OLDFATHER, L.L.P.
233 S. 13th Street, Suite 1900
Lincoln, Nebraska 68508

Oct. 4, 11, & 18 - 21 Ins

3	Successive Week(s)
Beginning with the issue of:	10/4/2018
and ending with the issue of:	10/18/2018
Publisher's fee at Legal Rate is:	\$73.36

Darren P. Ivy

Darren P. Ivy, Publisher

Summary Information	Weekly Cost
Amendment to Notice of Incorporation - Olsson, Inc. - Oct. 4	10.31
Amendment to Notice of Incorporation - Olsson, Inc. - Oct. 11, 18	18.05
Secretary of State Filing fee for Business Corporation #1337595	45.00
Nebraska State Sales Tax	0.00

Subscribed and sworn before me, this 18th day
of October, 2018

Sharon L. Gray
Notary Public

