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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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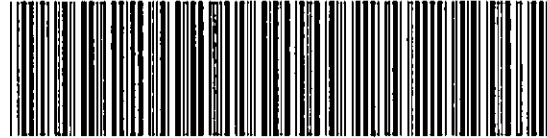
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** Taylor Communications Secure & Customer Solutions, Inc.

Name of Corporation

**DOCUMENT NUMBER:** F18000002206

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marilena Morness

Name of Contact Person

Venture Solutions, Inc.

Firm/Company

1725 Roe Crest Drive

Address

North Mankato, MN 56003

City/State and Zip Code

corporatesecretary@taylorcorp.com

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

For further information concerning this matter, please call:

Marilena Morness

at ( 507 ) 625-2828

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.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F18000002206

\_\_\_\_\_  
(Document number of corporation (if known))

1. Taylor Communications Secure & Customer Solutions, Inc.

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

2. Minnesota

3. 5/8/2018

\_\_\_\_\_  
(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? 6/15/2020

5. Venture 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)

Venture Solutions of Minnesota

\_\_\_\_\_  
(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:

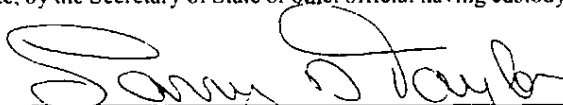
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
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.



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

Larry D. Taylor

(Typed or printed name of person signing)

Vice President

(Title of person signing)

**FILING FEE \$35.00**

## Office of the Minnesota Secretary of State Certification of Record

I, Steve Simon, Secretary of State of Minnesota, do certify that: The filing(s) listed below were filed in the Minnesota computerized/central filing system on the date(s) listed below and that the copies associated with this certification are a true and complete copy of those filings as filed in that system.

### Filing(s) filed on:

| <u>Filing Date</u> | <u>Filing Type</u>                                   | <u>Filing Number</u> |
|--------------------|--|----------------------|
| 12/22/2011         | Original Filing - Business Corporation<br>(Domestic) | 459539200025         |
| 03/12/2012         | Amendment - Business Corporation<br>(Domestic)       | 477937200021         |
| 07/06/2012         | Amendment - Business Corporation<br>(Domestic)       | 496331300029         |
| 12/18/2017         | Merger Survivor - Business Corporation<br>(Domestic) | 986797500054         |
| 12/18/2017         | Merger Survivor - Business Corporation<br>(Domestic) | 986797500206         |
| 06/24/2020         | Amendment - Business Corporation<br>(Domestic)       | 1164360900023        |

This certificate has been issued on: 10/21/2020



*Steve Simon*

Steve Simon  
Secretary of State  
State of Minnesota

**ARTICLES OF AMENDMENT  
OF ARTICLES OF INCORPORATION  
OF  
TAYLOR COMMUNICATIONS SECURE & CUSTOMER SOLUTIONS, INC.**

I, the undersigned, an Executive Vice President of Taylor Communications Secure & Customer Solutions, Inc., a Minnesota corporation, do hereby certify that by resolutions in lieu of a special meeting of the shareholders of said corporation, effective as of June 15, 2020, the following resolutions were adopted in writing by the shareholders, pursuant to Minnesota Statutes, Chapter 302A:

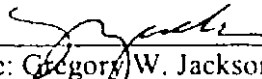
**RESOLVED**, that Article 1 of the Articles of Incorporation of this corporation shall be amended to read as follows:

1. The name of this corporation is **Venture Solutions, Inc.** (the "Corporation").

**RESOLVED, FURTHER**, that said amendment shall be effective as of the 1st day of July, 2020.

**RESOLVED FURTHER**, that any Executive Vice President or Vice President of this corporation is authorized and directed to make and execute Articles of Amendment embracing the foregoing resolutions and to cause such Articles of Amendment to be filed for record in the manner required by law.

**IN WITNESS WHEREOF**, I have hereto set my hand this 15th day of June, 2020.

By:   
Name: Gregory W. Jackson  
Its: Executive Vice President



**Work Item 1164360900023**  
**Original File Number 459539200025**

STATE OF MINNESOTA  
OFFICE OF THE SECRETARY OF STATE  
FILED  
06/24/2020 11:59 PM

A handwritten signature in black ink that reads "Steve Simon". The signature is written in a cursive, flowing style.

Steve Simon  
Secretary of State