F18000004316

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COVER LETTER

	Name	of Corporation	
DOCUMENT NU	MBER: F18000004316		
The enclosed Ame	ndment and fee are submitted for	tiling,	
Please return all co	rrespondence concerning this ma	tter to the following:	
Jennifer Anderson			
	Name of Contact Person		
Explico Inc.			
	Firm/Company		
40028 Grand River	Ave. Ste. 300		
	Address		
Novi, MI 48375			
	City/State and Zip Code		
janderson@explice	o.com		
E-mail addre	ss: (to be used for future annual r	eport notification)	
For further informa	ttion concerning this matter, pleas	se call:	
Jennifer Anderson		248 731-5197	
Name	of Contact Person	at () 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)

		SECTION I		2024 AUG TEM
		T BE COMPLETED)		OZYAL TIL
<u> </u>	18000004316 	·		''G'>
	(Document numb	ber of corporation (if know)	1)	~ ?;
Explico Engineering Co.				
	of corporation as it appea	urs on the records of the Dep	partment of State)	763
Michigan (Incorporated ur	rdur lavor at	3. 9/18/2018	horized to do business in Fl	~ · · · · · · · · · · · · · · · · · · ·
(meorporated til	ider laws (ii)	(17ate aut	nonzed to do business in Fi	orida)
		SECTION II Y THE APPLICABLE CI	LANCES	
			,	
t the amendment changes the name incorporation? 7/6/2022	of the corporation, when v	was the change effected unc	der the laws of its jurisdictio	n of
Explico Inc.				
(Name of corporation after the amen not contained in new name of the co	dment, adding suffix "cor	rporation," "company," or "	incorporated," or appropriat	e abbreviation, if
	•			
If new name is unavailable in Florid	a, enter alternate corporate	e name adopted for the purp	pose of transacting business	in Florida)
If the amendment changes the p	eriod of duration, indicate	e new period of duration.		
-		New duration)		
	()	vov daramm,		
If the amendment changes the ja	risdiction of incorporation	n, indicate new jurisdiction		
. ,		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	•	
	(Ne	ew jurisdiction)		
	•	•		
f amending the registered agent a	nd/or registered office a	ddress in Florida, enter th	e name of the	
new registered agent and/or the ne		'ess:		
Name of New Registered Agent	Stephanie Rossman		,	
	2935 1st Ave N., Suite 3	3		
	(Florida	i street address)		
New Registered Office Address:	St. Petersburg		, Florida	
	(0	City)	(Zip Code)	-
New Registered Agent's Signature	, if changing Registered	Agent:		
hereby accept the appointment as r	egistered agent. I am fan	miliar with and accept the o	bligations of the position.	
552				
Signature of New I	Registered Agent, if chang	ring		

Title/ Capacity	<u>Name</u>	<u>Address</u>	Type of Action
			
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			Remove
			□Add
			Remove
Attached is a certification to under the laws of warming the	icate or document of similar import, evidence the Department of State, by the Secretary of thich it is incorporated.	ing the amendment, authentics state or other official having cu	ated not more than 90 days prior to deliver istody of corporate records in the jurisdiction
	(Signature of a director, pro a receiver or other court ar	sident or other officer - if in the pointed fiduciary, by that fidu	ne hands of ciary)
	Justin Holderness	Co-C	
(Typ	ed or printed name of person signing)	(Title	of person signing)

FILING FEE \$35.00

Filed by Corporations Division Administrator Filing Number: 222557474530 Date: 07/06/2022

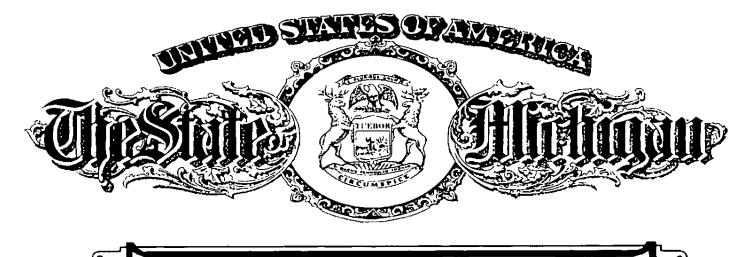


		·
		Form Revision Date 07/2016
CERTIFICATE OF AMENDMENT TO TH	HE ARTICLES OF INCO	RPORATION
For use by DOMESTIC PR	ROFIT CORPORATION	
Pursuant to the provisions of Act 284, Public Acts of 1972,the	undersigned corporation executes the	e following Certificate:
The identification number assigned by the Bureau is:	800758007	
The name of the corporation is:	EXPLICO ENGINEERING CO.	
	<u></u>	
The Articles of Incorporation is hereby amended to read as follows:		<u> </u>
Article	- <u>-</u>	
The name of the corporation as amended, is:	•	
EXPLICO INC.		
EXPERCO INC.		
2. The foregoing amendment to the Articles of Incorporation proposed by	by the board was duly adopted on: 0	5/18/2022 by the
written consent of the shareholders that have at least the minimum nu (1) of the Act. Written notice to shareholders that have not consented		accordance with Section 407
(Note: Written consent by less than all of the shareholders is permitte		e Articles of Incorporation.)
This document must be signed by an authorized officer or agent:		
Signed this 6th Day of July, 2022 by:		

Signature	Title	Title if "Other" was selected
Gary E. Perlmuter, Esq.	Authorized Agent	

By selecting ACCEPT, I hereby acknowledge that this electronic document is being signed in accordance with the Act. I further certify that to the best of my knowledge the information provided is true, accurate, and in compliance with the Act.

Decline - Accept



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by electronic transmission

Certificate Number: 24060473501

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 21st day of June, 2024.

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau