

F19000000968

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

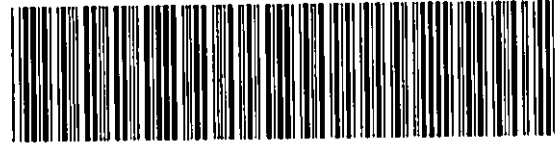
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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA  
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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

JUL 23 2024  
A RAMSEY

**CT CORP**  
**(850) 656-4724**  
**3458 lakesore Drive**  
**Tallahassee, FL 32312**

**Date:** 07/22/2024

Acc#I20160000072

*en: c DW*

Name:	Patriot Group Global, Inc.
Document #:	
Order #:	15562049

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
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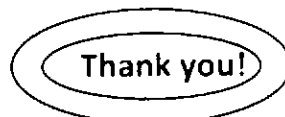
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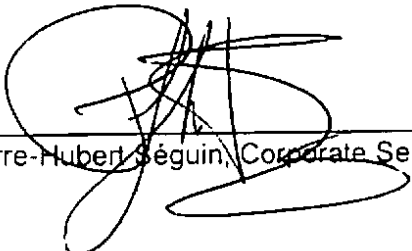




LETTER OF CONSENT  
FOR USE OF ENTITY NAME

I, Pierre-Hubert Séguin, Corporate Secretary of Crisis24 Protective Solutions, LP, consent to the use of the name of Crisis24 Protective Solutions, Inc. in the State of Florida.

AND I HAVE SIGNED IN THE CITY OF MONTREAL,  
PROVINCE OF QUEBEC, CANADA



Pierre-Hubert Séguin, Corporate Secretary

**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)

F19000000968

(Document number of corporation (if known))

2024 JUL 22 AM 10:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. PATRIOT GROUP GLOBAL, INC

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

2. New Hampshire

(Incorporated under laws of)

3. February 26, 2019

(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? May 15, 2024

5. CRISIS24 PROTECTIVE 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)

(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:

(City)

, Florida

(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>
<hr/>	<hr/>	<hr/>	Add
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Remove
<hr/>	<hr/>	<hr/>	Add
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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)

PIERRE-HUBERT SÉGUIN

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**FILING FEE \$35.00**

# State of New Hampshire

## Department of State

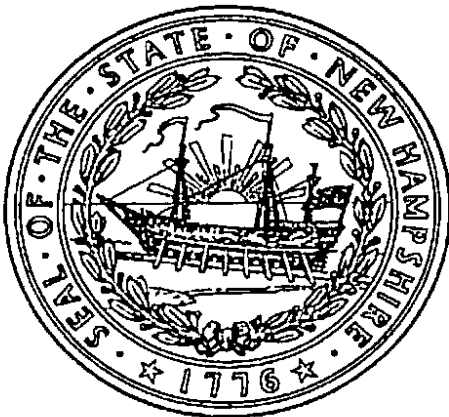
OFFICE OF SECRETARY OF STATE

CERTIFIED COPY

I, David M. Scanlan, Secretary of State of the State of New Hampshire, do hereby certify that the attached is a true copy of AMENDMENT(05/15/2024) as a New Hampshire Profit Corporation of CRISIS24 PROTECTIVE SOLUTIONS, INC. previously PATRIOT GROUP GLOBAL, INC. PATRIOT GROUP GLOBAL, INC. as filed in this office and held in the custody of the Secretary of State. Documents may be subject to redactions according to New Hampshire RSA 91A.

Business ID: 760511

Certificate Number: 6691022



IN TESTIMONY WHEREOF,  
I hereto set my hand and cause to be affixed  
the Seal of the State of New Hampshire,  
this 17th day of May A.D. 2024.

A handwritten signature in black ink, appearing to read "David M. Scanlan", written over a horizontal line.

David M. Scanlan  
Secretary of State

Print

Reset

# State of New Hampshire

Filing fee: \$35.00  
Use black print or type.

Filed  
Date Filed : 05/15/2024 03:45:00 PM  
Effective Date : 05/15/2024 03:45:00 PM  
Filing # : 6690209 Pages : 2  
Business ID : 760511  
David M. Scanlan  
Secretary of State  
State of New Hampshire

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISIONS of the New Hampshire Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** The name of the corporation is Patriot Group Global, Inc.

**SECOND:** The text of each amendment adopted is:

The name of the corporation shall be: Crisis24 Protective Solutions, Inc.

**THIRD:** If the amendment provides for an exchange, reclassification or cancellation of issued shares, the provisions for implementing the amendment(s), if not contained in the above amendment per RSA 293-A:10(3) and RSA 293-A:1.20(j)(5), are:

**FOURTH:** The amendment(s) were adopted on May 7, 2024  
(date)

[If more space is needed, attach additional sheet(s)]

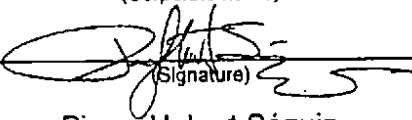
ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION

Form 14  
(Cont.)

FIFTH: (Check one)

- A. ☒ The amendment(s) were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- B. ☐ The amendment(s) were approved by the shareholders.
- C. ☐ If shareholder action was required, the number cast for the amendment(s) by each voting group was sufficient for approval by each voting group. (Note 1)

Patriot Group Global, Inc. (Note 2)  
(Corporate name)

 (Note 3)  
(Signature)

Pierre-Hubert Séguin  
(Print or type name)

Secretary (Note 3)  
(Title)

Date signed: Mai 7, 2024

Notes: 1. See RSA 293-A:1.40 for definition of voting group.

2. Exact corporate name of corporation adopting articles of amendment.

3. Signature and title of person signing for the corporation. Must be signed by chairman of the board of directors, president or other officer; or see RSA 293-A:1.20 (f) for alternative signatures.

DISCLAIMER: All documents filed with the Corporation Division become public records and will be available for public inspection in either tangible or electronic form.

Mailing Address - Corporation Division, NH Dept. of State, 107 N Main St, Rm 204, Concord, NH 03301-4989  
Physical Location - State House Annex, 3rd Floor, Rm 317, 25 Capitol St, Concord, NH