

FI90000004269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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20 FEB 19 AM 9:47  
CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

FEB 20 2003



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 02/19/2020

Name: Marcel Ogbonna-Amu

Reference #: 1178919

Entity Name: EXTREME REACH PRODUCTIONS SOLUTIONS, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

Authorized Amount: \$35.00

Signature: *M. O. Amu*



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TALLAHASSEE, FL 32301  
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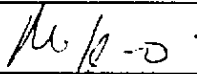
☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

Authorized Amount: \$35.00

Signature: 

**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)**

F19000004269

(Document number of corporation (if known))

1. Extreme Reach Production Solutions, Inc.

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

2. Delaware

(Incorporated under laws of)

3. 09/10/2019

(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? January 16, 2020

5. Extreme Reach Payroll 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 the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

**FILED**  
**20 FEB 19 AM 9:47**  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA



# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EXTREME REACH PAYROLL SERVICES, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EXTREME REACH CREW SERVICES, INC.", ON THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2017, AT 8:38 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "EXTREME REACH CREW SERVICES, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EXTREME REACH PRODUCTION SOLUTIONS, INC.", ON THE ELEVENTH DAY OF APRIL, A.D. 2019, AT 6:06 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "EXTREME REACH PRODUCTION SOLUTIONS, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EXTREME REACH PAYROLL SOLUTIONS, INC.", ON THE SIXTEENTH DAY OF JANUARY, A.D. 2020, AT 9:57 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EXTREME REACH PAYROLL SOLUTIONS, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



  
Jeffrey W. Bullock, Secretary of State

6180196 8321  
SR# 20200548932

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202256265  
Date: 01-24-20


# Delaware

The First State

Page 2

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EXTREME REACH PAYROLL SOLUTIONS, INC." WAS INCORPORATED ON THE TWELFTH DAY OF OCTOBER, A.D. 2016.



Jeffrey W. Bullock, Secretary of State

6180196 8321  
SR# 20200548932

Authentication: 202256265  
Date: 01-24-20

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