

F19000004925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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2022 NOV -8 AM 7:45

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FEB 03

S. PRATHER

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Change the name of "Petroleum Service Corporation Parent, Inc."

Name of Corporation

DOCUMENT NUMBER: F19000004925

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Leggett

Name of Contact Person

PSC Group

Firm/Company

5025 Preston Ave.

Address

Pasadena, TX 77505

City/State and Zip Code

legal@pscgroup.com

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

For further information concerning this matter, please call:

John Leggett

Name of Contact Person

at (832) 903-0967

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)

F19000004925

(Document number of corporation (if known))

1. "Petroleum Service Corporation Parent, Inc."
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 10/30/2019
(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? 12/28/2021
5. "PSC Parent, Inc."
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, 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: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

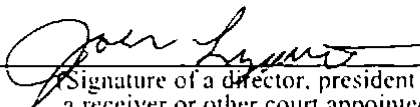
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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)

John Leggett
(Typed or printed name of person signing)

Corp. Paralegal
(Title of person signing)

FILING FEE \$35.00

FILED
2022 NOV -8 AM 7:45

CERTIFICATE OF AMENDMENT
TO THE
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
PETROLEUM SERVICE CORPORATION PARENT, INC.

Petroleum Service Corporation Parent, Inc. (the "Corporation"), a corporation duly organized and existing under the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That the Corporation's Amended and Restated Certificate of Incorporation was filed on July 22, 2019 (the "Certificate").

SECOND: That Article I of the Certificate is hereby amended to read in its entirety as follows:

ARTICLE I
NAME OF CORPORATION

The name of this Corporation (the "Corporation") is: PSC Parent, Inc.

THIRD: That the foregoing amendment to the Certificate was duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.

Remainder of page left intentionally blank; signature page follows.

IN WITNESS WHEREOF, this Certificate of Amendment to the Amended and Restated Certificate of Incorporation has been executed by a duly authorized officer of the Corporation on this 28th day of December, 2021.

By: Joe Dickerson
Name: Joe Dickerson
Title: President and Chief Executive Officer


Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "PSC PARENT, INC." IS DULY INCORPORATED
UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND
HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS
OFFICE SHOW, AS OF THE NINETEENTH DAY OF OCTOBER, A.D. 2022.




Jeffrey W. Bullock, Secretary of State

7449581 8300

SR# 20223761176

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204621564

Date: 10-19-22

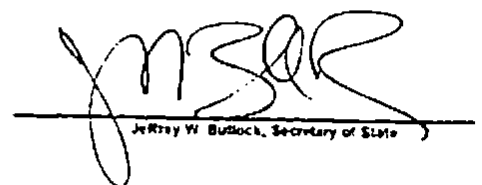
Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PETROLEUM SERVICE CORPORATION PARENT, INC.", CHANGING ITS NAME FROM "PETROLEUM SERVICE CORPORATION PARENT, INC." TO "PSC PARENT, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2021, AT 3:34 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

7449581 8100
SR# 20223761176

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204655777
Date: 10-19-22