

To:

Page: 2 of 5

2022-08-11 14:34:57 CST

12122023573

From: Lexus Wingo

7/25/22, 4:09 PM

PLEASE USE ORIGINAL FILING SUBMISSION DATE OF 7/25/22

Division of Corporations

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

20000002296

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000251679 3)))



H220002516793ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM Account Number : FCA000000023 Phone : (954)208-0845 Fax Number : (614)573-3996

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FILED 2022 JUL 25 PM 12:40

COR AMND/RESTATE/CORRECT OR O/D RESIGN BLACKHORSE SOLUTIONS, INC.

Table with 2 columns: Description and Value. Rows include Certificate of Status (0), Certified Copy (1), Page Count (04), and Estimated Charge (\$43.75).

PLEASE USE ORIGINAL FILING SUBMISSION DATE OF 7/25/22

RECEIVED

2022 AUG 11 PM 4:58

Electronic Filing Menu

Corporate Filing Menu

Help

A. RAMSEY

AUG 12 2022

**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)**

F20000002296

 (Document number of corporation (if known))

2022 JUL 25 PM 12:10
 FILED

1. BlackHorse Solutions, Inc

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

2. Delaware

 (Incorporated under laws of)

3. 5/20/2020

 (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? 7/5/2022

5. Blackhorse, A Parsons Company

 (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: _____, 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>
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	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.

Marc S. Radin

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

Marc S. Radin

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID 'BLACKHORSE SOLUTIONS, INC.', FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO 'BLACKHORSE, A PARSONS COMPANY' ON THE FIFTH DAY OF JULY, A.D. 2022, AT 6:32 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

5617735 8320
SR# 20223067829

Authentication: 203991054
Date: 07-22-22

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