

F21000006337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

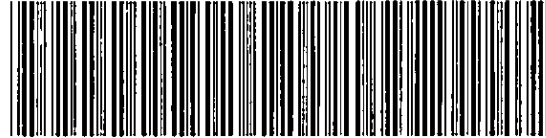
(Document Number)

Copies _____

Certificates of Status _____

Instructions to Filing Officer:

Office Use Only



700405303167

FILED

2023 MAR 24 PM 12:06

STATE OF FLORIDA

RECEIVED

2023 MAR 24 AM 11:34



STATE OF FLORIDA

cf 3/27/2023

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 03/24/2023

****WALK IN****

ENTITY NAME J M Test Systems, Inc

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

Certificate of Status

Certificate of Status Reflecting: _____

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 35.00

ACCOUNT # 120160000072

Am: c DW

Please call Tina at the above number for any issues or concerns. Thank you so much!

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: J M Test Systems, Inc.

Name of Corporation

DOCUMENT NUMBER: F2100000637

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pamela Uran

Name of Contact Person

Fredrikson & Byron, P.A.

Firm/Company

200 South 6th Street, Suite 4000

Address

Minneapolis, MN 55402

City/State and Zip Code

luwanaharris@jmttest.com

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

For further information concerning this matter, please call:

Pamela Uran

at (612) 492-7731

Name of Contact Person

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.)

2023 MAR 24 PM 12:06

SECTION I
(1-3 MUST BE COMPLETED)

F2100000637

(Document number of corporation (if known))

1. J M Test Systems, Inc.

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

2. Louisiana

(Incorporated under laws of)

3. 11/03/2021

(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? 2/28/2023

5. Morrison Holdeo, 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: _____, Florida

(City)

(Zip Code)

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

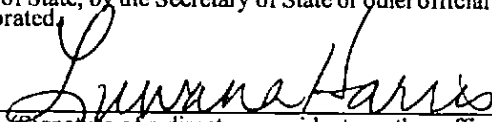
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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)

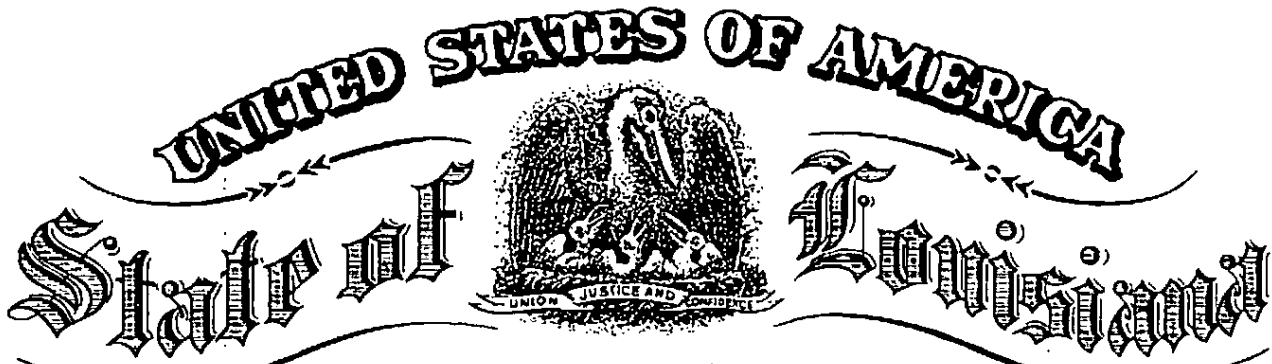
Luwanna O. Harris

(Typed or printed name of person signing)

CFO

(Title of person signing)

FILING FEE \$35.00



R. Kyle Ardoin
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that
the attached document(s) of

MORRISON HOLDCO, INC.

are true and correct and are filed in the Louisiana Secretary of State's Office.

45289133

NMCHG

02/28/2023

3

page (s)

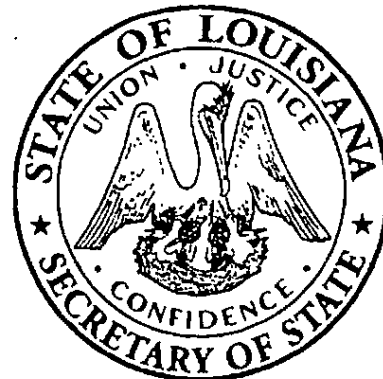
In testimony whereof, I have hereunto set my
hand and caused the Seal of my Office to be
affixed at the City of Baton Rouge on,

March 24, 2023

R. Kyle Ardoin

Secretary of State

SS



Certificate ID: 11706742#VMJ62

To validate this certificate, visit the following
web site, go to **Business Services**, Search
for **Louisiana Business Filings**, Validate a
Certificate, then follow the instructions
displayed.

www.sos.la.gov

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF J M TEST SYSTEMS, INC.

BE IT KNOWN, that on the dates hereinafter set forth,

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified in and for the jurisdiction hereinafter set forth, and in the presence of the undersigned and competent witnesses,

PERSONALLY CAME AND APPEARED:

SCOTT K. MORRISON acting on behalf of J M TEST SYSTEMS, INC., as its
duly authorized President,

who hereby declared that:

Pursuant to the provisions of the Louisiana Business Corporation Act, J M Test Systems, Inc., a Louisiana corporation, does hereby duly adopt this Amendment to its Articles of Incorporation.

1. Original Articles and Previous Amendments. The original Articles of Incorporation for J M Test Systems, Inc. were filed with the Louisiana Secretary of State on May 31, 1983. Articles of Amendment to the Articles of Incorporation were filed on April 23, 1985 and March 5, 2013, respectively.

2. Amendment. The Articles of Incorporation are amended such that Article I is amended in its entirety to read as follows:

"ARTICLE I.

NAME

The name of this corporation is Morrison Holdco, Inc."

3. Miscellaneous.

- a. Except as amended herein, the Articles of Incorporation, as previously amended, shall remain unchanged.
- b. This Amendment shall be effective upon filing with the office of the Louisiana Secretary of State.
- c. This Amendment was duly approved by the shareholders in the manner required by the Louisiana Business Corporation Act and by the Articles of Incorporation.

[Signatures on following pages]

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

THUS DONE AND SIGNED in the presence of the undersigned Notary and the undersigned competent witnesses, who have hereunto signed their names together with said Appearer(s) and me, Notary, on the 22 day of February, 2023.

WITNESSES:

J M TEST SYSTEMS, INC.

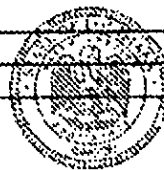
Tanyan Hughes
Printed Name: Tanyan Hughes

By: [Signature]
Scott K. Morrison, President

Lumaine Harris
Printed Name: Lumaine Harris

[Signature]
Notary Public

Printed Name: _____
Notary / Bar Roll No. _____
My commission ends _____




CLYNN MORDEN
Notary Public
Notary ID No. 141318
East Baton Rouge Parish
Commissioned for Life

**UNANIMOUS CONSENT OF THE SHAREHOLDERS OF
J M TEST SYSTEMS, INC.**

The undersigned, being all of the shareholders of J M Test Systems, Inc. (the "Corporation"), do hereby give their consent to amending the Corporation's Articles of Incorporation such that Article I thereof be amended to change the name of the Corporation to Morrison Holdeo, Inc., as set forth in the foregoing Amendment to the Articles of Incorporation of J M Test Systems, Inc.

This consent is given in lieu of a meeting of the shareholders which meeting and notice thereof are formally waived.

This consent is given this 28th day of February, 2023.



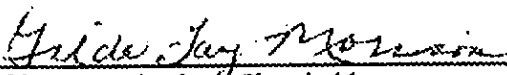
Scott K. Morrison, Shareholder



Edward Clifford Morrison, Shareholder

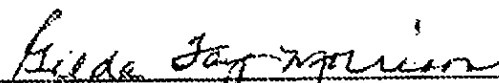


Bryan Jace Morrison, Shareholder



Gilda Fay Morrison, Shareholder

EDWARD CHESTER MORRISON
TESTAMENTARY TRUST, Shareholder



By: Gilda Fay Morrison in her capacity as Trustee of the Edward Chester Morrison Testamentary Trust, a testamentary trust created under the last will and testament of Edward Chester Morrison admitted to probate in the matter captioned "In the Matter of the Succession of Edward Chester Morrison", Probate no. 14865, 21st Judicial District Court, Parish of Livingston, State of Louisiana