Division of Corporations Electronic Filing Cover Sheet

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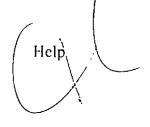
COR AMND/RESTATE/CORRECT OR O/D RESIGN PRX-AI, INC.

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Electronic Filing Menu Corporate Filing Menu



PROFIT CORPORATION

(((H24000078699 3)))

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)

	F21000006767	
	(Document number of corporation (if known)	
PRX-A1, Inc.		
(Name of corp	poration as it appears on the records of the Department of	State)
Delaware	3 11/29/2021	
(Incorporated under lav	vs of) (Date authorized to	do business in Florida)
(4-7 C	SECTION II OMPLETE ONLY THE APPLICABLE CHANGES)	
If the amendment changes the name of the concerporation? 02/23/2023	corporation, when was the change effected under the laws	of its jurisdiction of
Projexion, Inc.		
(Name of corporation after the amendment not contained in new name of the corporation	adding suffix "corporation," "company," or "incorporate on)	d," or appropriate abbreviation, if
(If new name is unavailable in Florida, enter	alternate corporate name adopted for the purpose of tran	sacting business in Horida)
6. If the amendment changes the period o	f duration, indicate new period of duration.	Sacting ousness in Florida AH 10: 05
	(New duration)): 05
7. If the amendment changes the jurisdict	ion of incorporation, indicate new jurisdiction.	
_	(New jurisdiction)	
. If amending the registered agent and/or new registered agent and/or the new regi	registered office address in Florida, enter the name of stered office address:	the
Name of New Registered Agent		
	(Florida street address)	
Nov. Businessad Office Chlamos	•	ta.
New Registered Office Address:		(Zip Code)
New Registered Agent's Signature, if chi	anging Registered Agent:	
I hereby accept the appointment as register	ed agent. I am familiar with and accept the obligations	of the position.
Signature of New Registe	red Agent, if changing	

02/28/2024 11:56 AM

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Title/ Capacity	<u>Name</u>	<u>Address</u>	Type of Action
			Remove
			Add
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			2024 FEB 28 AM 10: 05 CRemove
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Attached is a certification to the application to the under the laws of which	ate or document of similar import, he Department of State, by the Secre ich it is incorporated.	evidencing the amendment, authentic etary of State or other official having c	cated not more than 90 days prior to delivustody of corporate records in the jurisdic
		SEPH WILSON	
_	(Signature of a dire a receiver or other	ctor, president or other officer - if in to court appointed fiduciary, by that fide	the hands of uciary)
Joseph Wi		Presi	· · · · · · · · · · · · · · · · · · ·

FILING FEE \$35.00

To:



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 "PRX, INC.", CHANGING ITS NAME FROM "PRX, INC." TO "PROJEXION, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2023, AT 11:27 O'CLOCK A.M.



Authentication: 202903253

Date: 02-28-24

6305488 8100 SR# 20240747667

Page: 5 of 5

STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify: FIRST: That at a meeting of the Board of Directors of PRX, INC. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows: RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " 1 " so that, as amended, said Article shall be and read as follows: The name of the Corporation is: PROJEXION, INC. SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment. THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware. IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 23rd day of October , 20 23 . By: /s/ Caitlin Lazarus Authorized Officer Title: Special Secretary Name: Caitlin Lazarus Print or Type

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:27 AM 10/23/2023
FILED 11:27 AM 10/23/2023
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