



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.

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Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ZEROCHAOS CANADA WORKFORCE SOLUTIONS, LLC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$25.00 |

SECRETARY OF STATE
PALM BEACH, FLORIDA

2021 DEC -8 AM 8:58

APPROVED
AND
FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: ZeroChaos Canada Workforce Solutions, LLC

Enter new principal office address, if applicable: _____

(Principal office address

MUST BE A STREET ADDRESS)

999 Stewart Avenue, Suite 100

Bethpage, NY 11714

Enter new mailing address, if applicable: _____

(Mailing address

MAY BE A POST OFFICE BOX)

999 Stewart Avenue, Suite 100

Bethpage, NY 11714

2. The Florida document number of this limited liability company is: M10000004179

3. Jurisdiction of its organization: Canada British Columbia (OC)

4. Date authorized to do business in Florida: 09/22/2010

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: WORKFORCE LOGIQ TALENT SOLUTIONS CANADA ULC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

WORKFORCE LOGIQ TALENT SOLUTIONS CANADA LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida

City

Zip Code

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

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

APPROVED
AND
FILED

2021 DEC - 8 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|------------------------|------------------|--|--|
| President, CEO | Burke , James P. | Suite 1700, Park Place, 666 Burrard Street | <input type="checkbox"/> Add |
| | | Vancouver, BC V6C 2X8 CA | <input checked="" type="checkbox"/> Remove |
| CFO | Meyers , Paul | Suite 1700, Park Place, 666 Burrard Street | <input type="checkbox"/> Add |
| | | Vancouver, BC V6C 2X8 CA | <input checked="" type="checkbox"/> Remove |
| MGR | Kevin Akeroyd | 999 Stewart Avenue, Suite 100 | <input checked="" type="checkbox"/> Add |
| | | Bethpage, NY 11714 | <input type="checkbox"/> Remove |
| MGR | Mark Brady | 999 Stewart Avenue, Suite 100 | <input checked="" type="checkbox"/> Add |
| | | Bethpage, NY 11714 | <input type="checkbox"/> Remove |
| MGR | Paul Meyers | 999 Stewart Avenue, Suite 100 | <input checked="" type="checkbox"/> Add |
| | | Bethpage, NY 11714 | <input type="checkbox"/> Remove |

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Lauren Underwood, Attorney-in-Fact

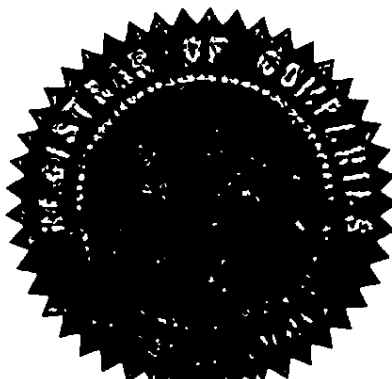
Typed or printed name of signee



BC0811408

BUSINESS CORPORATIONS ACT

I Hereby Certify that the documents annexed hereto and relating to **WORKFORCE LOGIQ TALENT SOLUTIONS CANADA ULC** are true copies of the documents on file with the Registrar of Companies.



*Issued under my hand and Seal of Office
at Victoria, British Columbia,
on December 7, 2021*

CAROL PREST
Registrar of Companies

DUPLICATE

Number: BC0811408



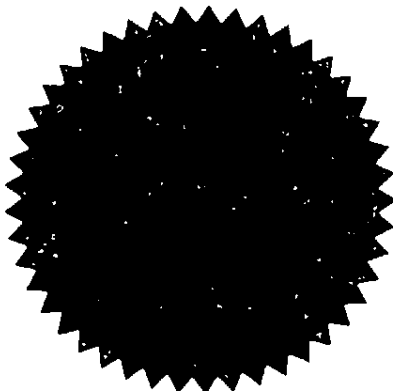
CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that ZEROCHAOS CANADA WORKFORCE SOLUTIONS ULC changed its name to WORKFORCE LOGIQ TALENT SOLUTIONS CANADA ULC on May 13, 2021 at 11:04 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On May 13, 2021*

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada





BC Registry
Services

Mailing Address:
PO Box 9431 Stn Prov Govt
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard Street
Victoria BC
1 877 526-1526

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: May 13, 2021 11:04 AM Pacific Time

Incorporation Number: BC0811408

Recognition Date and Time: Incorporated on December 17, 2007 01:04 PM Pacific Time

NOTICE OF ARTICLES

B.C. UNLIMITED LIABILITY COMPANY STATEMENT

The shareholders of this company are jointly and severally liable to satisfy the debts and liabilities of this company to the extent provided in section 51.3 of the Business Corporations Act.

Name of Company:

WORKFORCE LOGIQ TALENT SOLUTIONS CANADA
ULC

REGISTERED OFFICE INFORMATION

Mailing Address:
SUITE 1700, PARK PLACE
666 BURRARD STREET
VANCOUVER BC V6C 2X8
CANADA

Delivery Address:
SUITE 1700, PARK PLACE
666 BURRARD STREET
VANCOUVER BC V6C 2X8
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:
SUITE 1700, PARK PLACE
666 BURRARD STREET
VANCOUVER BC V6C 2X8
CANADA

Delivery Address:
SUITE 1700, PARK PLACE
666 BURRARD STREET
VANCOUVER BC V6C 2X8
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
Meyers, Paul

Mailing Address:
420 SOUTH ORANGE AVENUE
SUITE 900
ORLANDO FL 32801
UNITED STATES

Delivery Address:
420 SOUTH ORANGE AVENUE
SUITE 900
ORLANDO FL 32801
UNITED STATES

Last Name, First Name, Middle Name:
Burke, James P.

Mailing Address:
420 SOUTH ORANGE AVENUE
SUITE 900
ORLANDO FL 32801
UNITED STATES

Delivery Address:
420 SOUTH ORANGE AVENUE
SUITE 900
ORLANDO FL 32801
UNITED STATES

AUTHORIZED SHARE STRUCTURE

| | | | |
|----|------------|---------------|--|
| 1. | No Maximum | Common Shares | Without Par Value |
| | | | Without Special Rights or Restrictions attached |

Date and Time: December 7, 2021 01:36 PM Pacific Time



BC Registry
Services

Mailing Address:
PO Box 9431 Stn Prov Govt
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard Street
Victoria BC
1 877 526-1526

Notice of Alteration For a BC Unlimited Liability Company

FORM 11U
BUSINESS CORPORATIONS ACT
Sections 257 and 51.11

Filed Date and Time: May 13, 2021 11:04 AM Pacific Time

Alteration Date and Time: Notice of Articles Altered on May 13, 2021 11:04 AM Pacific Time

NOTICE OF ALTERATION

Incorporation Number:

BC0811408

Name of Company:

ZEROCHAOS CANADA WORKFORCE SOLUTIONS
ULC

Name Reservation Number:

NR6339945

Name Reserved:

WORKFORCE LOGIQ TALENT SOLUTIONS
CANADA ULC

ALTERATION EFFECTIVE DATE:

The alteration is to take effect at the time that this application is filed with the Registrar.

CHANGE OF NAME OF COMPANY

From:

ZEROCHAOS CANADA WORKFORCE
SOLUTIONS ULC

To:

WORKFORCE LOGIQ TALENT SOLUTIONS
CANADA ULC