

P17518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

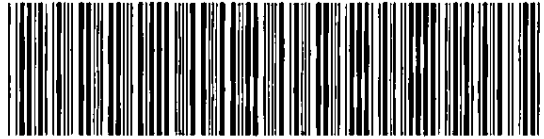
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
OCT 25 2024

Office Use Only



800436639078

FILED
2024 OCT 24 PM 11:50

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2024 OCT 24 PM 4:12
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088
If there are any issues
please contact Patrice at
850-202-9071

Date: 10/23/2024

Name: Patrice Rush

Reference #: 2533285

Entity Name: SECUR-SERV INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

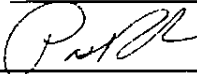
☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$35.00

Signature: 



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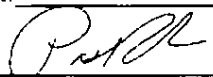
☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$35.00

Signature: 

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: SCANTRON CORPORATION

Name of Corporation

DOCUMENT NUMBER: P17518

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lili Skrumbis

Name of Contact Person

Barnes & Thornburg LLP

Firm/Company

2029 Century Park East, Suite 300

Address

Los Angeles, CA 90067

City/State and Zip Code

Angie.Weadge@Scantron.com

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

For further information concerning this matter, please call:

Lili A. Skrumbis

at (310) 284-3867

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.)

SECTION I
(1-3 MUST BE COMPLETED)

P17518

(Document number of corporation (if known))

Scantron Corporation

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

2. _____ DE _____

(Incorporated under laws of)

3. _____ 12/31/1987

(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? _____ 10/9/2024

Secur-Serv Inc.

5. _____
(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>
SEC & DIR	Firtel, Kenneth	1313 Lone Oak Road	☐ Add
		Eagan, MN 55121	☒ Remove
DIR & VP	Oh, James	1313 Lone Oak Road	☐ Add
		Eagan, MN 55121	☒ Remove
DIR & VP	Roenick, Russell	1313 Lone Oak Road	☐ Add
		Eagan, MN 55121	☒ Remove
CEO	Pickoski, Cathy	1313 Lone Oak Road	☐ Add
		Eagan, MN 55121	☒ Remove
	see additional list attached		☐ 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.

DocuSigned by:

Kenneth Firtel

776671A10F86187

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

Kenneth Firtel

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00

Entity Name: Scantron Corporation

Document #: P17518

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CFO	Manning, Michael	1313 Lone Oak Road	☐ Add
		Eagan, MN 55121	☒ Remove
CEO	Pickoski, Cathy	2020 South 156th Circle	☒ Add
		Omaha, NE 68130	☐ Remove
VP & DIR	Roenick, Russell	2020 South 156th Circle	☒ Add
		Omaha, NE 68130	☐ Remove
CFO	Klopfenstein, Kevin	2020 South 156th Circle	☒ Add
		Omaha, NE 68130	☐ Remove
SEC & DIR	Firtel, Kenneth	2020 South 156th Circle	☒ Add
		Omaha, NE 68130	☐ Remove

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SCANTRON CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SECUR-SERV INC." ON THE NINTH DAY OF OCTOBER, A.D. 2024, AT 1:37 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SECUR-SERV INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF OCTOBER, A.D. 1987.




Jeffrey W. Bullock, Secretary of State

2140937 8320
SR# 20243968384

Authentication: 204649820
Date: 10-16-24

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