



**DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**

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FILED

JAN 29 2021

ADMINISTRATOR
CORPORATIONS DIVISION

Name

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EFFECTIVE DATE:

**AMENDED APPLICATION FOR CERTIFICATE OF AUTHORITY
TO TRANSACT BUSINESS IN MICHIGAN**

For use by Foreign Profit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, the undersigned corporation executes the following Amended Application:

1. The name of the corporation is: PROMODEL CORPORATION
2. If the name in Item 1 was not available for use in Michigan, the assumed name adopted when obtaining the Certificate of Authority is: _____
3. The identification number assigned by the Bureau is: 802563816
4. It is incorporated under the laws of Utah
5. The corporation was authorized to transact business in Michigan on 12/01/2020
6. The period of its duration (corporation term) is perpetual.

7. a) The total authorized shares of the corporation on record with the Corporations, Securities & Commercial Licensing Bureau are _____ as of _____.
- b) The shares attributable to Michigan as currently on the records of the Corporations, Securities & Commercial Licensing Bureau are: _____.
- c) If the total authorized stock has changed, the total authorized shares of the corporation are _____. The effective date of the stock change was the _____ day of _____, _____.
- d) For year ending ____/____/____ the apportionment percentage from the most recently filed Michigan tax return is _____ %.

8. If the name of the corporation has changed, its new name is:

PROMODEL GOVERNMENT SOLUTIONS, INC.

the effective date of the name change was the 23rd day of December, 2020 and the name change was made in compliance with the laws of the jurisdiction of its incorporation.

9. Complete this item only if the new name in item 8 is not available for us in Michigan. The assumed name of the corporation to be used in all its dealings with the Bureau and in the transaction of its business in Michigan is:

10. If the assumed name in item 2 has changed, the new name is:

11. The name of the resident agent at the registered office is: _____

The address of its registered office in Michigan is:

_____, Michigan
(Street Address) (City) (State) (Zip Code)

The mailing address of the registered office in Michigan, if different than above, is:

_____, Michigan
(Street Address or PO. Box) (City) (State) (Zip Code)

The resident agent is an agent of the corporation upon whom process against the corporation may be served.

12. The address of the main business or headquarters office of the corporation is:

540 Avis Drive, Suite H, Ann Arbor, MI 48108

(Street Address) (City) (State) (Zip Code)

The mailing address if different than above is:

(Street Address or PO. Box) (City) (State) (Zip Code)

13. If the business the foreign corporation proposes to do in this State is to be enlarged, limited, or otherwise changed, the specific business which the corporation is to transact in Michigan is as follows:

The corporation is authorized to transact such business or conduct affairs in the jurisdiction of its incorporation.

Signed this 28 day of January, 2021

By _____
(Signature of Authorized Officer or Agent)

Andre Hentz, Chief Administrative officer

(Type or Print Name)