

ARTICLES OF AMENDMENT

TO APPLICATION FOR AUTHORITY

ENTITY INFORMATION

ENTITY NAME: SECUR-SERV INC.
ENTITY ID: F17158178
ENTITY TYPE: Foreign For-Profit (Business) Corporation
TRUE NAME IN FOREIGN DOMICILE:
FOREIGN DOMICILE STATE: DE
PERIOD OF DURATION: Perpetual
CHARACTER OF BUSINESS: Other - Other - Global technology and Services driven company whose experts provide comprehensive assessment and technology solutions

NEW NAME

Secur-Serv Inc.

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: CT CORPORATION SYSTEM
PHYSICAL ADDRESS: 3800 N CENTRAL AVE SUITE 460 ,
PHOENIX, AZ 85012
MAILING ADDRESS 3800 N CENTRAL AVE SUITE 460 ,
PHOENIX, AZ 85012

KNOWN PLACE OF BUSINESS

3800 N CENTRAL AVE SUITE 460 , PHOENIX, AZ 85012

PRINCIPAL OFFICE ADDRESS

1313 Lone Oak Road , EAGAN, MN 55121

PRINCIPAL INFORMATION

CEO (Chief Executive Officer): Cathy Pickoski - 2020 South 156th Circle, OMAHA, NE, 68130, USA - - Date of Taking Office:

CFO (Chief Financial Officer): Kevin Klopfenstein - 2020 South 156th Circle, OMAHA, NE, 68130, USA - - Date of Taking Office:

Director: Kenneth Firtel - 2020 South 156th Circle, OMAHA, NE, 68130, USA - - Date of Taking Office:

Director: Russell Roenick - 2020 South 156th Circle, OMAHA, NE, 68130, USA - - Date of Taking Office:

Secretary: Kenneth Firtel - 2020 South 156th Circle, OMAHA, NE, 68130, USA - - Date of Taking Office:

SIGNATURE

Secretary: Kenneth Firtel - 10/30/2024

Delaware

The First State

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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 "SCANTRON CORPORATION", CHANGING ITS NAME FROM "SCANTRON CORPORATION" TO "SECUR-SERV INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF OCTOBER, A.D. 2024, AT 1:37 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

2140937 8100
SR# 20243904770

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

Authentication: 204592890
Date: 10-09-24

Secretary of State
Division of Corporations
Delivered 01:37 PM 10/09/2024
FILED 01:37 PM 10/09/2024
SR 20243904770 - File Number 2140937

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
SCANTRON CORPORATION

SCANTRON CORPORATION, a corporation (the “**Corporation**”) organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the “**DGCL**”), does hereby certify:

FIRST: That the Board of Directors of the Corporation by written consent of the sole stockholder and Board of Directors in lieu of special meetings adopted a resolution proposing and approving the following amendment to the Amended and Restated Certificate of Incorporation of the Corporation (the “**Amendment**”).

RESOLVED, that Article 1 of the Amended and Restated Certificate of Incorporation of the Corporation be, and it hereby is, amended so that, as amended, it shall read as follows:

“1. Name. The name of the corporation is: Secur-Serv Inc.”

SECOND: That, pursuant to a written consent of the sole stockholder and directors of the Corporation in lieu of special meetings, the sole stockholder of the Corporation, holding 100% of the issued and outstanding shares of stock of the Corporation, has consented to the Amendment in accordance with the provisions of Section 228 of the DGCL.

THIRD: That the foregoing Certificate of Amendment has been duly adopted by the Corporation’s directors and sole stockholder in accordance with the applicable provisions of Sections 242 and 228 of the DGCL.

[Signature Page to Follow]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed this 9th day of October, 2024.

_____/s/ Kenneth Firtel
Name: Kenneth Firtel
Title: Secretary

*[Scantron Corporation – Signature Page to
Certificate of Amendment to Certificate of Incorporation re Name Change]*
