

F9300004413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

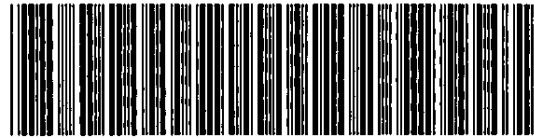
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

Out 4/26

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DURHAMWAY BUS LINES LIMITED INCORPORATED

DOCUMENT NUMBER: F93000004413

The enclosed **[REDACTED]** *mendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ELLEN THOMAS

Name of Contact Person

Firm/ Company

485 WATERLOO COURT

Address

OSHAWA, ONTARIO, CANADA L1H 3X2

City/ State and Zip Code

durbus@sympatico.ca

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

For further information concerning this matter, please call:

ELLEN THOMAS

Name of Contact Person

at (905) 433-1392

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 7, 2017

ELLEN THOMAS
485 WATERLOO CT
OSHAWA ONTARIO CANADA, L1H3X-2

SUBJECT: DURHAMWAY BUS LINES LIMITED INCORPORATED
Ref. Number: F93000004413

We have received your document for DURHAMWAY BUS LINES LIMITED INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued *within the past 90 days* evidencing the change and a filing fee of \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 817A00006735

**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)**

F9300004413

(Document number of corporation (if known))

1. DURHAMWAY BUS LINES LIMITED INCORPORATED
 (Name of corporation as it appears on the records of the Department of State)

2. PROVINCE OF ONTARIO, CANADA 3. 9/29/1993
 (Incorporated under laws of) (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? 01/01/2014

5. 655899 ONTARIO LIMITED INCORPORATED
 (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)

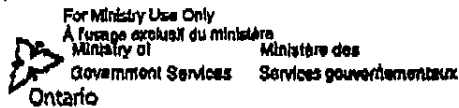
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


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

ELLEN THOMAS
 (Typed or printed name of person signing)

SECRETARY TREASURER
 (Title of person signing)

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 TALLAHASSEE FLORIDA



Ontario Corporation Number
Numéro de la société en Ontario
655899

CERTIFICATE This is to certify that these articles are effective on
CERTIFICAT Ceci certifie que les présents statuts entrent en vigueur le

JANUARY - 1 JANVIER, 2014

(12)

Director / Directeur
Business Corporations Act / Loi sur les sociétés par actions

Form 3
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
actions

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)
Dénomination sociale actuelle de la société (écrire en LETTRES MAJUSCULES SEULEMENT):

D	U	R	H	A	M	W	A	Y	B	U	S	L	I	N	E	S	L	I	M	I	T	E	D

2. The name of the corporation is changed to (if applicable): (Set out in BLOCK CAPITAL LETTERS)
Nouvelle dénomination sociale de la société (s'il y a lieu) (écrire en LETTRES MAJUSCULES SEULEMENT):

6	5	5	8	9	9	O	N	T	A	R	I	O	L	I	M	I	T	E	D				

3. Date of incorporation/amalgamation:
Date de la constitution ou de la fusion:

1986 02 20

(Year, Month, Day)
(année, mois, jour)

4. Complete only if there is a change in the number of directors or the minimum / maximum number of directors.
Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number of directors is/are: minimum and maximum number of directors is/are:
Nombre d'administrateurs: nombres minimum et maximum d'administrateurs:

Number / Nombre: minimum and maximum / minimum et maximum

or / ou

5. The articles of the corporation are amended as follows:
Les statuts de la société sont modifiés de la façon suivante:

the name of the corporation is changed to
655899 Ontario Limited.

- 6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la *Loi sur les sociétés par actions*.
- 7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2013 12 10

(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

Durhamway Bus Lines Limited

(Print name of corporation from Article 1 on page 1)
(Veuillez écrire le nom de la société de l'article un à la page une).

By/
Par :


 (Signature) **Ellen Marie Thomas**
 (Signature)

Secretary
 (Description of Office)
 (Fonction)