

P10000102787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

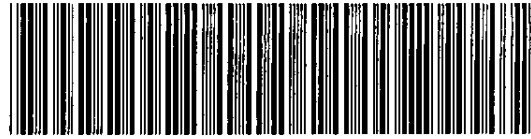
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN - 8 PM 2:59

Amend
@ 6/8/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 9154-6549 QUEBEC INC

DOCUMENT NUMBER: P1000102787

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MR DINO PREDAN

Name of Contact Person

9154-6549 QUEBEC INC

Firm/ Company

3750 BLVD. THIBEAU

Address

TROIS-RIVIERES QUEBEC, CANADA - G8W-2H5

City/ State and Zip Code

DINOPREDAN@VIDEOTRON.CA

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

For further information concerning this matter, please call:

DINO PREDAN

Name of Contact Person

at (819)

699 6292

Area Code & Daytime Telephone Number

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

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

\$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

May 31, 2011

JAN MARIE DOUGHTY CPA LLC
3000 N. ATLANTIC AVE
SUITE 208
COCOA BEACH, FL 32931

SUBJECT: 9154-6549 QUEBEC INC
Ref. Number: P10000102787

We have received your document for 9154-6549 QUEBEC INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must have original signatures.

THE ORIGINAL SIGNATURE IS REQUIRED FOR THE REGISTERED AGENT AS WELL.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 311A00013296

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11 JUN -8 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2011

DINO PREDAN
9154-6549 QUEBEC INC
3750 BLVD. THIBEAU
TROIS-RIV QUE, CAN G8W 2H5,

SUBJECT: 9154-6549 QUEBEC INC
Ref. Number: P10000102787

We have received your document for 9154-6549 QUEBEC INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

PHOTO COPIES ARE NOT ACCEPTABLE.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 111A00010833

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11 MAY 31 AM 9: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

9154-8549 QUEBEC INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

F10000102787

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)**

**C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)**

D. 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: JAN MARIE DOUGHTY CPA LLC
New Registered Office Address: 3000 N. ATLANTIC AVE, SUITE 208
(Florida street address)
COCOA BEACH, Florida 32931
(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.

[Handwritten Signature]
Signature of New Registered Agent, if changing

[Handwritten Signature]

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DIVISION OF CORPORATIONS
11 JUN - 8 PM 2:59

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

1000 SHARES TO FORIEGN FL CORP

The date of each amendment(s) adoption: APRIL 11TH 2011

Effective date if applicable: MARCH 28TH 2011
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 15/04/2011 [Signature] 13/MAY 2011
Signature [Signature] [Signature]

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DINO PREDAN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

[Signature]