

P95000096012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

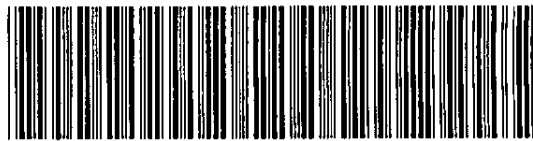
(Business Entity Name)

(Document Number)

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*Amend*

RECEIVED  
16 FEB 18 PM 1:15  
NOTARY PUBLIC  
SUFFICIENCY OF FILING

FILED  
16 FEB 18 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 18 2016  
RAMSEY



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 1, 2016

Donna Giroux  
Novacab International, Inc  
18 Paul Gauguin  
Candiac, Quebec, Canada, J5R-6X2

SUBJECT: NOVACAB INTERNATIONAL INC  
Ref. Number: P95000096012

We have received your document for NOVACAB INTERNATIONAL INC and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

Office policy prevents this office from processing the enclosed check(s). All checks processed by this office must be payable in U.S. dollars and drawn on a bank located in the United States.

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.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 816A00002100

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B 16 PM 12:25

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: NOVACAB INTERNATIONAL, INC

DOCUMENT NUMBER: P95000096012

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

Please return all correspondence concerning this matter to the following:

Donna Giroux, sec  
 \_\_\_\_\_  
 Name of Contact Person

Novacab International, Inc  
 \_\_\_\_\_  
 Firm/ Company

18 Paul Gauguin  
 \_\_\_\_\_  
 Address

Candiac, Quebec, Canada, J5R 6X2  
 \_\_\_\_\_  
 City/ State and Zip Code

donna.giroux123@gmail.com  
 \_\_\_\_\_  
 E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna Giroux \_\_\_\_\_ at ( 514 ) 475-8898  
 Name of Contact Person 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

RECEIVED

16 JAN 29 PM 12:13

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32301

00308  
00739,00671

Articles of Amendment  
to  
Articles of Incorporation  
of  
NOVACAB INTERNATIONAL, INC.

FILED

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

P95000096012

16 FEB 18 PM 2: 59

(Document Number of Corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**)*

18 Paul Guaguin

Candiac, Quebec

Canada, J5R 6X2

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

18 Paul Gauguin

Candiac, Quebec

Canada, J5R 6X2

**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* N/A

*(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*

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change                    PT     John Doe

Remove                    V     Mike Jones

Add                        SV     Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>PD</u>	<u>Mark Newbauer</u>	<u>5706 Weybridge Place</u>
<input type="checkbox"/> Add			<u>Fort Wayne, IN 46835</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>PTD</u>	<u>Michael L. Carty</u>	<u>116 Fort Louis Blvd</u>
<input checked="" type="checkbox"/> Add			<u>Boucherville, Quebec</u>
<input type="checkbox"/> Remove			<u>Canada, J4B 1R7</u>
3) <input type="checkbox"/> Change	<u>STD</u>	<u>Donna Giroux</u>	<u>2912 Roland Therrien Blvd</u>
<input checked="" type="checkbox"/> Add			<u>Longueuil, Quebec</u>
<input type="checkbox"/> Remove			<u>Canada, J4L 4G3</u>
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<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)*

N/A

**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)*

The action of the shareholders and the board of directors of the corporation dated October 20, 2013 which effected a 1000:1 reverse stock split is valid with full force and effect.

The action of the shareholders and the board of directors of the corporation dated november 22, 2013 which caused an additional class of common shares to be created, namely, Class B Common Shares, is valid with full force and effect.

January 22, 2016

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

January 22, 2016

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

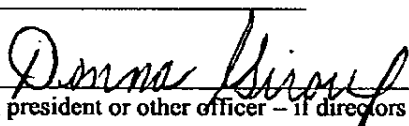
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

January 22, 2016

Dated \_\_\_\_\_

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)

Donna Giroux,

\_\_\_\_\_  
(Typed or printed name of person signing)

Executive Secretary

\_\_\_\_\_  
(Title of person signing)