

P95000096012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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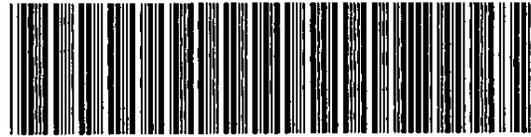
(Business Entity Name)

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DIVISION OF CORPORATIONS
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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:

Gerald Parkin

Name of Contact Person

Alphacapital Finance Group Ltd

Firm/ Company

130 Des Chatelets

Address

Laval Quebec Canada H7W 2T5

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, pres at (514) 946-9825
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

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Articles of Amendment
to
Articles of Incorporation
of
Novacab International, Inc

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

Novacab International, Inc

(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:

N/A

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)

2912-4 Rolland Therrien

Longueuil, Quebec

Canada J4L 4G3

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

130 Des Chatelets

Laval, Quebec

Canada H7W 2T5

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:

X Change PT John Doe

X Remove V Mike Jones

X 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>Michael Carty</u>	<u>116 Fort Louis Blvd</u>
<input type="checkbox"/> Add			<u>Boucherville, Que.</u>
<input checked="" type="checkbox"/> Remove			<u>Canada J4B 1R7</u>
2) <input checked="" type="checkbox"/> Change	<u>PSD</u>	<u>Donna Giroux</u>	<u>2912-4 Roland Therrien</u>
<input type="checkbox"/> Add			<u>Longueuil, Quebec</u>
<input type="checkbox"/> Remove			<u>Canada J4L 4G3</u>
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
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)

Article IV of the articles of Incorporation shall be modified and read with the following additions by the creation of these series of preferred stock designated as:

Preferred Series G shares with an authorized number of 300,000,000 shares at a par value of \$0.0001

Preferred Series H shares with an authorized number of 30,000,000 shares at a par value of \$0.0001.

a) These series of preferred shares shall be issued with such serial designations as shall be stated and expressed in the resolution(s) provided for the issue of such shares as adopted by the Board of Directors and fix the dividends and interest.

b) Each preferred Series G shares will vote as common stock on all matters for which shareholder approval is required on the basis of one preferred Series G share counting as 5 common shares. Each preferred Series G share may be converted to 5 common shares by a simple written request to the Transfer Agent without the need for approval from the Board.

c) Each preferred Series H shares will vote as common stock on all matters for which shareholder approval is required on the basis on one preferred Series H share counting as 100 common shares. Each preferred Series H share may be converted to 100 common shares by a simple written request to the Transfer Agent without the need for approval from the Board.

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)

N/A

February 28, 2017

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

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.

Dated February 28, 2017 _____

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)

President and Secretary

(Title of person signing)