# P95000960/2

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#### **COVER LETTER**

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1.

**TO:** Amendment Section

Division of Co	rporations		
NAME OF CORPO	ORATION:	onal, Inc	
DOCUMENT NUM	MBER: P95000096012		
	es of Amendment and fee are s	ibmitted for filing.	
Please return all corr	respondence concerning this ma	atter to the following:	
	Donna Giroux		
		Name of Contact Per	son
	Alanada -01	2	
	<u>HLWHUAPITHL</u>	Firm/ Company	
	4-2912 Roland Therrien	rimi/ Company	
		Address	-
	Longueuil Quebec J4N IP:		
		City/ State and Zip C	ode
don	na.giroux123@gmail.com		
<del></del>		sed for future annual repo	ort notification)
	E-man address. (to be d	sed for future atmuar repe	or nonneadon)
For further informati	on concerning this matter, plea	se call:	
Donna Giroux		at (	946-9825
Name	e of Contact Person	Area (	Code & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida De	epartment of State:
□ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
M	ailing Address	Stree	et Address
	nendment Section		ndment Section
Division of Corporations		Division of Corporations	
	D. Box 6327		on Building
Ta	llahassee, FL 32314	2661	Executive Center Circle

Tallahassee, FL 32301

#### **Articles of Amendment** Articles of Incorporation of



### Novacab International, Inc

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

P95000096012

(Document Number of Corporation (if known)

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on " "norman, " or "incomprated"	The
"Co". A professional corporation no	
20801 Miles Road	
North Randall,	
Ohio, 44128	
11-1912 Caribou	
Longueuil, Quebec	
Canada, J4N 1P5	
•	<u>e</u>
· · · · · · · · · · · · · · · · · · ·	
reet address)	
. Florida	
) (Zip	Code)
	North Randall, Ohio, 44128  11-1912 Caribou Longueuil, Quebec Canada, J4N 1P5  Iress in Florida, enter the name of these

## 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.

X Change	<u>PT</u> <u>John</u>	n Doe	
X Remove	<u>V</u> <u>Mik</u>	te Jones	
X Add	<u>SV</u> <u>Sati</u>	y Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	PSD	Donna Giroux	4-2912 Roland Therrien
Add			Longueuil, Que.,
X Remove			Canada, J4L 4G3
2) Change	PD	Ramiro Guerrero	11-1912 Caribou
X Add	<del></del>		Longueuil, Que.,
Remove			Canada, J4N 1P5
3) Change	VD	Jose Guerrero	11-1912 Caribou
X Add			Longueuil, Que.,
Remove			Canada, J4N 1P5
4) Change	SD	Donna Giroux	4-2912 Roland Therrien
Add			Longueuil, Que.,
Remove			Canada, J4L 4G3
5) Change			
Add			43 4
Remove			
6) Change		· · · · · · · · · · · · · · · · · · ·	
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here:  (Attach additional sheets, if necessary). (Be specific)  The name of the corporation is changed from Novacab International, Inc to
Global PoleTrusion Group Corp
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

The date of each amendment(s)	April 13, 2017	, if other than the
date and decament was signed.	1ay 1, 2017	
	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were ac by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were action was not required.	dopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were action was not required.	dopted by the incorporators without shareholder action and shareholder	
<sub>Dated</sub> April	13, 2017	
Signature	Donna Gliano	_
select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)	
	Donna Giroux	
	(Typed or printed name of person signing)	
	Secretary	
	(Title of person signing)	