## P95000096012

(Re	questor's Name)	
(Ad	dress)	· · · -
(Ad	dress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

Office Use Only



500325101535

02/26/19--01019--003 \*\*35.00

)||9FEB 26 PH ||2: 44

C. GOLDEN MAR - 5 2019

## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Global Poletrusion	n Group Corp	
DOCUMENT NUM			
The enclosed Articles	of Amendment and fee are so	ubmitted for filing.	···
Please return all corre	spondence concerning this me	atter to the following:	
	Jose Guerrero		
	<del></del>	Name of Contact Perso	n
	Global Poletrusion Group Co		
		Firm/ Company	
	11-1912 Caribou	Fittle Company	
		Address	
	Longueuil, Quebec, Canada,		
		City/ State and Zip Cod	
		City/ State and Zip City	c
joseg	@poletrusion.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
Jose Guenero		ar (	909-1531 de & Daytime Telephone Number
Name (	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	r the following amount made	payable to the Florida Depa	rtment of State:
S35 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)
Ame Divi- P.O.	ling Address Indment Section Island of Corporations Box 6327 Ishassee, FL 32314	Amend Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

## Articles of Amendment Articles of Incorporation

FILED

2019 FEB 26 PM 12: 44

Global Poletrusion Group Corp (Name of Corporation as currently filed with the Florida Dept. of State) P95000096012 (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; 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 (Florida street address) New Registered Office Address: (City) 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.

X_Change	<u>PT</u>	John Doc	
X Remove	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3 ) Change			
Add			
Кетюче			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
			·
6) Change	•		
Add			
Remove			

	Articles, enter change(s) here: y). (En specific)
par value of the common shares is d	decreased to \$0.0001.
an amendment provides for an ex	schange, reclassification, or cancellation of issued shares. mendment if not contained in the amendment itself:
provisions for implementing the an	
orovisions for implementing the an (if not applicable, indicate NA)	and a second section and the second section se
provisions for implementing the an	A STATE OF THE STA
provisions for implementing the an	AND AND THE STATE OF THE STATE
provisions for implementing the an	A STATE OF CONTAINED IN THE AIMERUHENT RISEN.
provisions for implementing the an	AND AND THE CONTRACT OF THE CO
provisions for implementing the an	A STATE OF THE STA
provisions for implementing the an	
provisions for implementing the an	

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 list document's efficience date on the Department of State's records.  Adoption of Amendment(s)  (CHECK ONE)  The amendment(s) was/were adopted by the elaratiolders. The number of visits east 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 visits unit fin the amendment(s) was/were sufficient for approval  by  (vising group)  The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	The date of each amendment(s)	adoption:
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be list that mental selficitive date on the Department of State's records.  Adoption of Amendment(s)  (CHECK ONE)  The amendment(s) was/ware adopted by the starcholders. The member of visits cost for the menadment(s) by the shareholders was/were sufficient for approval.  The amendment(s) was/were approved by the starcholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):  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 board of directors without shareholder action and shareholder action wou not required.  February 20, 2019  Detect  February 20, 2019  Detect  Typed or printed name of person signing)	date this document was signed.	, if when
Nate: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be list document's efficience chair on the Department of State's records.  Adoption of Amendment(s)  (CHECK ONE)  The amendment(s) was/ware adopted by the standardstar. The number of vistes cost for the manufaceal(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 vistes cost for the amendment(s) was/were sufficient for approval by  (visting group)  The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.  February 20, 2019  Dated  Signature  By a director, president or other officer—if directors or officers have not been selected, by an incorporation—if in the hands of a receiver, trusien, or other const appointed fiduciary by that fiduciary)  Jose Guerrero  (Typed or printed name of person signing)	Effective date if applicable:	
Adoption of Amendment(s)  (CHECK ONE)  The amendment(s) was/were adopted 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 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 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.  February 20, 2019  Detect  February 20, 2019  February 20, 2019  Jose Guerrero  (Typed or printed name of person signing)		(no more than 90 days after amendment file date)
The amendment(s) was/were adopted 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 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 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.  February 20, 2019  Detect  Signature  The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  February 20, 2019  Detect  The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  February 20, 2019  Detect  The amendment(s) was/were adopted by the incorporators if in the bands of a receiver, irratice, or other exact appointed fiduciary by that fiduciary)  Jose Guerrero  (Typed or printed name of person signing)	Note: If the date inserted in this themment's efficitive chie on the D	block does not meet the applicable statutory filing requirements, this date will not be liste
The amendment(s) was/were approved by the starcholders 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 and fin the amendment(s) was/were sufficient for approval  by	Adoption of Amendment(s)	(CHECK ONE)
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.  The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  February 20, 2019  Dated  Signature  Ty 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 exact appointed fiduciary by that fiduciary)  Jose Guerrero  (Typed or printed name of person signing)	The amendment(s) was/were ad by the shareholders was/were s	hapted by the shareholders. The marber of vises cast for the amendment(s)
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.    February 20, 2019	The amendment(s) was/were up must be separately provided fo	equived by the shareholders through voting groups. The fellowing statement reach voting group entitled to vote separately on the amendment(s):
(trating 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.  February 20, 2019  Dated  Signature  Signature  The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action and shareholder action and shareholder action and shareholder action was not required.  Signature  To be a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a received, trustee, or other exert appointed fiduciary by that fiduciary)  Jose Guerrero  (Typed or printed name of person signing)	"The auraber of votes cas	i (in the amendment(s) was/were sufficient for स्कृतकथ्य
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.  February 20, 2019  Dated  Signature  Ty 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 exact appointed fiduciary by that fiduciary)  Jose Guerrero  (Typed or printed name of person signing)	by	<b></b>
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  February 20, 2019  Dated  Signature  Ty 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 exact appointed fiduciary by that fiduciary)  Jose Guerrero  (Typed or printed name of person signing)		
February 20, 2019  Dated  Signature  Thy a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receives, trustee, or other exact appointed fiduciary by that fiduciary)  Jose Guerrero  (Typed or printed name of person signing)		(ruling group)
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 exect appointed fiduciary by that fiduciary)  Jose (interrero  [Typed or printed name of person signing)	The amendment(s) was were ad- action was not required.	
if y a director, president or other officer - if directors or officers have not been sciented, by an incorporator - if in the hands of a receiver, trustee, or other exect appointed fiduciary by that fiduciary)  lose (increro  (Typed or printed name of person signing)	☐ The amendment(s) was/were add	opted by the board of directors without shareholder action and shareholder
if y a director, president or other officer - if directors or officers have not been sciented, by an incorporator - if in the hands of a receiver, trustee, or other exect appointed fiduciary by that fiduciary)  lose (increro  (Typed or printed name of person signing)	☐ The amendment(s) was/were add action was not required.  February	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
(Typed or printed name of person signing)	The amendment(s) was/were add action was not required.  February Dated	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
	The amendment(s) was/were add action was not required.  February Dated  Signature  (By a disclosion	opted by the board of directors without shareholder action and shareholder  opted by the incorporators without shareholder action and shareholder  20, 2019  irrector, president or other officer - if directors or officers have not been  d, by an incorporator - if in the hands of a section, trustee, or other crant
vice president and secretary	The amendment(s) was/were add action was not required.  February Dated  Signature  (By a disclosion	opted by the board of directors without shareholder action and shareholder  20, 2019  20, 2019  irrector, president or other officer - if directors or officers have not been d, by an incorporator - if in the hands of a secciver, trustee, or other exact ted fiduciary by that fiduciary)
	The amendment(s) was/were add action was not required.  February Dated  Signature  (By a disclosion	opted by the board of directors without shareholder action and shareholder  20, 2019  20, 2019  irrector, president or other officer - if directors or officers have not been d, by an incorporator - if in the hands of a receiver, trustee, or other exact ted fiduciary by that fiduciary)  Jose Guerrero