

F08000004847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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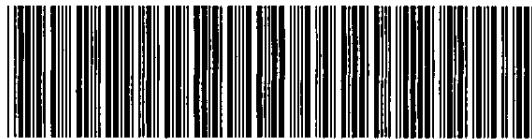
(Business Entity Name)

(Document Number)

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2009 JAN 15 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

N/C

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L77-109

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** VFM Leonardo Inc.,  
(Name of Corporation)

**DOCUMENT NUMBER:** F 080000 4847

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Philip Jones  
(Name of Contact Person)

VFM Leonardo Inc.,  
(Firm/Company)

11 Peter Street, Suite 530  
(Address)

Toronto, Ontario, M5V 2H1 Canada  
(City/State and Zip Code)

For further information concerning this matter, please call:

Caroline O'Connor at (416) 263-5664  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 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

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
(1-3 MUST BE COMPLETED)

F 08000004847

(Document number of corporation (if known))

FILED  
2009 JAN 15 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. VFM Interactive Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. Owens Canada  
(Incorporated under laws of)  
3. November 10<sup>th</sup> 2008  
(Date authorized to do business in Florida)

**SECTION II**  
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 6<sup>th</sup> 2008

5. VFM Leonardo Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

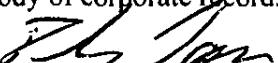
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

(Typed or printed name of person signing)

Philip JONES

(Title of person signing)

chief financial officer



Industry Canada

Industrie Canada

**Certificate  
of Amendment**

**Canada Business  
Corporations Act**

**Certificat  
de modification**

**Loi canadienne sur  
les sociétés par actions**

VFM Leonardo Inc.

371646-5

**Name of corporation-Dénomination de la société**

I hereby certify that the articles of the above-named corporation were amended:

- a) under section 13 of the Canada Business Corporations Act in accordance with the attached notice;
- b) under section 27 of the Canada Business Corporations Act as set out in the attached articles of amendment designating a series of shares;
- c) under section 179 of the Canada Business Corporations Act as set out in the attached articles of amendment;
- d) under section 191 of the Canada Business Corporations Act as set out in the attached articles of reorganization;

**Corporation number-Numéro de la société**

Je certifie que les statuts de la société susmentionnée ont été modifiés:

- a) en vertu de l'article 13 de la Loi canadienne sur les sociétés par actions, conformément à l'avis ci-joint;
- b) en vertu de l'article 27 de la Loi canadienne sur les sociétés par actions, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;
- c) en vertu de l'article 179 de la Loi canadienne sur les sociétés par actions, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;
- d) en vertu de l'article 191 de la Loi canadienne sur les sociétés par actions, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes;

Richard G. Shaw  
Director - Directeur

November 6, 2008 / le 6 novembre 2008

Date of Amendment - Date de modification

Canada



Industry Canada Industrie Canada

Canada Business  
Corporations Act

Loi canadienne sur les  
sociétés par actions

ELECTRONIC TRANSACTION REPORT RAPPORT DE LA TRANSACTION  
ÉLECTRONIQUE

ARTICLES OF AMENDMENT CLAUSES MODIFICATRICES  
(SECTIONS 27 OR 177) (ARTICLES 27 OU 177)

Processing Type - Mode de traitement: E-Commerce/Commerce-É

|   |   |
|---|---|
| 1. Name of Corporation - Dénomination de la société<br><br>VFM Interactive Inc. | 2. Corporation No. - N° de la société<br><br>371646-5 |
|---|---|

3. The articles of the above-named corporation are amended as follows:  
Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante:

The corporation changes its name to:  
VFM Leonardo Inc.

|                    |                          |           |                                      |
|--------------------|--------------------------|-----------|--------------------------------------|
| Date<br>2008-11-06 | Name - Nom<br>PAOLO BONI | Signature | Capacity of - en qualité<br>DIRECTOR |
|--------------------|--------------------------|-----------|--------------------------------------|

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Canada