

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H11000072233 3)))



H11000072233ABCT

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000000

Phone : (850) 222-1092

Fax Number : (850) 877-3388

RE-SUBMIT

Please retain original filing
date of submission 3/18

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ENVIROTOWER INC.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$35.00

11 MAR 18 PM 3:57

FILED

Handwritten signature
3/22/11



March 21, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ENVIROTOWER INC.
380 ADELAIDE STREET WEST
MAIN FLOOR
TORONTO, ONTARIO, M5V 1R7, XX XX

SUBJECT: ENVIROTOWER INC.
REF: F10000000533

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CORRECT THE DATE SHOWN IN #4 OF THE APPLICATION TO READ: 11/19/10.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H11000072233
Letter Number: 111A00006830

RECEIVED
11 MAR 22 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ENVIROTOWER INC.
Name of Corporation

DOCUMENT NUMBER: F10000000 573

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Graham Matthews
Name of Contact Person

Evandtec Inc.
Firm/Company

355 Adelaide Street West, Suite 500
Address

Toronto, ON, M5V 1S2
City/State and Zip Code

graham.matthews@envirotower.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan L. Mitchell at (416) 361-4768
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)

F10000000533
(Document number of corporation (if known))

1. ENVIROTOWER INC.
(Name of corporation as it appears on the records of the Department of State)
2. Ontario, Canada 3. February 1, 2010
(Incorporated under laws of) (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? 12/3/2010
5. EVANDTEC 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)
- n/a
(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.
- n/a
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- n/a
(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)

Paul Wickberg
(Typed or printed name of person signing)

Chief Executive Officer
(Title of person signing)

Request ID: 013008063
Demande n° :
Transaction ID: 43830083
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Government Services
Ministère des Services gouvernementaux

Date Report Produced: 2011/03/15
Document produit le :
Time Report Produced: 16:23:54
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the
records of the Ministry of Government
Services

D'après les dossiers du Ministère des
Services gouvernementaux, nous attestons
que la société

EVANDTEC INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

002057390

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est une société constituée, prorogée ou née
d'une fusion aux termes des lois de la
Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

OCTOBER 28 OCTOBRE, 2004

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

MARCH 16 MARS, 2011



Director
Directrice

The issuance of this certificate in electronic form is authorized by the Ministry of Government Services.

La délivrance du présent certificat sous forme électronique est autorisée par le Ministère des Services gouvernementaux.

Ministry of
Government and
Consumer Services

Companies and Personal
Property Security Branch
398 University Ave., Suite 200
Toronto ON M5G 2M2

Ministère des
Services gouvernementaux et
des Services aux consommateurs

Direction des compagnies et
des sûretés mobilières
398, av. University, Bureau 200
Toronto ON M5G 2M2



4
Certified above copy of records
relating to the records
of the Ministry of Government
Services of the Province of
Ontario.
Certified on 4/10/2011
4
Cet avis certifie l'exactitude
des renseignements relatifs aux
documents du Ministère des Services
gouvernementaux de la Province
de l'Ontario.
Certifié le 4/10/2011

MAR 15 2011

K. J. J. J.
Director
Ministry of Government and
Consumer Services
Toronto, Ontario

071022 (000004)

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la *Loi sur les sociétés par actions*.
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2010/06/08

(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

ENVIROTOWER INC.

(Print name of corporation from Article 1 on page 1)
(Veuillez écrire le nom de la société de l'article un à la page une).

By/
Par :

(Signature)
(Signature)

Chairman
(Description of Office)
(Fonction)