

F13000004986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

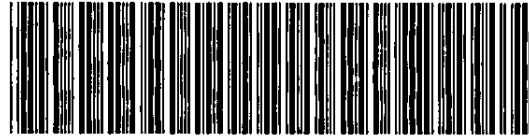
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*affidavit  
changing  
olo*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: **CHEXX (AMERICAS) INC.**

Name of Corporation

DOCUMENT NUMBER: **F13000004986**

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Maria S Abanto Rojas**

Name of Contact Person

**Chexx (Americas) Inc**

Firm/Company

**188 Afton Lane**

Address

**Jacksonville FL 32259**

City/State and Zip Code

**sara@pacnetservices.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Maria S Abanto Rojas** at **904** **881-2015**

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State 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

SECRETARY OF  
TALLAHASSEE

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Chexx (Americas) Inc
2. This entity was authorized to transact business in Florida on 11/14/2013 and its Florida document number is F13000004986
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:  
PD

Name and Address

Day, Rosanne P  
595 Howe Street  
Vancouver, BC V6C 2T5 CANADA

S

Ferlow, Ruth  
4910 Keith Road  
West Vancouver, V7W 2N1 CANADA

PD

Maria Sara Abanto Rojas  
188 Afton Lane  
Jacksonville, FL 32259

(Attach additional pages if necessary)

  
\_\_\_\_\_  
Signature of an officer or director

Rosanne F Day

\_\_\_\_\_  
Typed or printed name of person signing

Director

\_\_\_\_\_  
Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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