

F15000001786

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1930228 ONTARIO INC.**

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C. CARROTHERS

**AFFIDAVIT BY FOREIGN PROFIT CORPORATION
TO
CHANGE/ADD OFFICERS AND/OR DIRECTORS**

Pursuant to the provisions of Section 607.1504 F.S., 1930228 ONTARIO, INC. hereby adopts the following amendment to its Application for Authorization to Transact Business in Florida.

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is: 1930228 ONTARIO INC.
2. This entity was authorized to transact business in Florida on April 27, 2015 and its Florida document number: F15000001786.
3. The corporation was formed under the laws of the Province of Ontario, Canada.
4. The name and address of each officer and/or director is as follows:

A. DIRECTORS:

Antonio D'Assisi, 309 Golden Forest Road, Maple, Ontario M3J 3E5, Canada
Rui Cunha, 21 Burke Street, Toronto, Ontario M2M 1V1, Canada
Fernando Ortins, 1 Sierra Court, Maple, Ontario L6A 2E5, Canada
Joe Policano, 62 Austin Rumble Court, King City, Ontario L7B 0B2, Canada
Pasquale Raso, 140 Ferdinand Avenue, Maple, Ontario L6A 3H4, Canada

B. OFFICERS:

President:	Antonio D'Assisi 309 Golden Forest Road Maple, Ontario M3J 3E5 Canada
Vice President:	Rui Cunha, 21 Burke Street Toronto, Ontario M2M 1V1 Canada

May 30, 2015


Antonio D'Assisi, President

Prepared By:

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