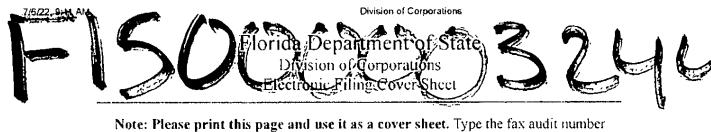
Page: 3 of 5

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From: Lexus Wingo



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## 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.)

77 JUL -6 PM 2:55

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

SECRETARY OF STATE TALLAHASSEE, FL

(Name of corporation as it appears on the records of the Department of State)  (Name of corporation as it appears on the records of the Department of State)  (Incorporated under laws of)  (Incorporated under laws of its jurisdiction of uncorporation)  (Incorporation)  (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation 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  (If the amendment changes the period of duration, indicate new period of duration.  (New duration)  (New duration)  (New duration)  (New jurisdiction)  (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
(Name of corporation as it appears on the records of the Department of State)  Delaware  3 24-July 2015  (Incorporated under laws of)  (Date authorized to do business in Florida)  SECTION II  (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)  If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?  [Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbrevia 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 in 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)  If amending the registered agent and/or registered office address:  Nume of New Registered Agent
(Incorporated under laws of)  (Incorporated under laws of)  (Date authorized to do business in Florida)  SECTION II  (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)  If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?  [Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbrevia 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  [New duration]  [New duration]  [New duration]  [New jurisdiction]  If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  [New jurisdiction]  [New jurisdiction]  [New registered agent and/or the new registered office address in Florida, enter the name of the new registered office address:  [Name of New Registered Agent]
SECTION II  (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)  If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?  [Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbrevia 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 if the amendment changes the period of duration, indicate new period of duration.  [New duration]  [New duration]  [New jurisdiction]  If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  [New jurisdiction]  [New 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]
SECTION II  (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)  If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?  [Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbrevia 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 in the amendment changes the period of duration, indicate new period of duration.  [New duration]  [New duration]  [New jurisdiction]  [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
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(New duration)  7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  (New jurisdiction)  1. 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
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(New jurisdiction)  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
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
Name of New Registered Agent
(Florida street address)
New Registered Office Address: , Florida (City) (Zip Code)
(Zip Code)
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

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

(Title of person signing)

From: Lexus Wingo

Title/ Capacity	<u>Name</u>	Address Tyr	oe of Action
Director	Michael Martin	3722 Kidd Crescent SW Edmonton Alberta	□Add
		T6W 2R1 Canada	_ <b></b>
Director	Affan Francis	52 Oakridge Bay, Winnipeg Manitoba	_ □Add
		R2m 4G9 Canada	_
Director	Gerald Pierson	600 - 224 Outlook Point	
		Orlando, FL 32809	Remove
Director	James Jie Chui	4285 Ash Street, Vancouver BC	_ ②Add
		V5Z 4H8 Canada	□Remove
			_ □Add
			Remove
<ol> <li>Attached is a of the applica under the law</li> </ol>	certificate or document of similar tion to the Department of State, by s of which it is incorporated	import, evidencing the amendment, authenticated not more the Secretary of State or other official having custody of corp	e than 90 days prior to delivery perate records in the jurisdiction
	- Company of the Comp	Your Miles	
	a receiver	or other court appointed fiduciary, by that fiduciary)	
(	Buv Nelson	Director	

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(Typed or printed name of person signing)