

#16000000715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

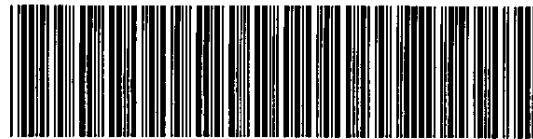
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

9/23/16



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:
VALEDA EXPORT, INC.
2. This entity was authorized to transact business in Florida on 02/16/2016 and its Florida document number is F16000000715
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:

Co-President

Name and Address

Julie Boynton

1330, SW 23rd Court,

Fort Lauderdale, FL 33315 USA

Co-President

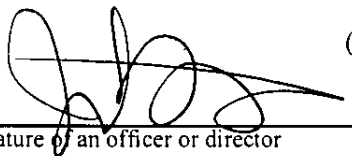
Patrick Girardin

1326, SW 23rd Court,

Fort Lauderdale, FL 33315 USA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)



Signature of an officer or director

Julie Boynton

Typed or printed name of person signing

Co-President

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

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **VALEDA EXPORT, INC.**

Name of Corporation

DOCUMENT NUMBER: **F16000000715**

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:

Luis Baz

Name of Contact Person

Pellerin Potvin Gagnon Inc.

Firm/Company

117, Notre-Dame Est

Address

Victoriaville (Qc) G6P 3Z9 Canada

City/State and Zip Code

LBAZ@PPGCA.COM

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

For further information concerning this matter, please call:

Luis BAz

Name of Contact Person

at (**819**) **758-3161**

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

VALEDA EXPORT, INC.
(the "Corporation")

RESOLUTIONS OF THE SOLE SHAREHOLDER

The undersigned, being the sole shareholder of VALEDA EXPORT, INC., by its signature hereby consents, pursuant to the provisions of the laws of the State of Delaware, to the following resolutions:

1. RESIGNATION AND ELECTION OF DIRECTORS

WHEREAS Mr. Eric Girardin has resigned as director of the Corporation;

WHEREAS the sole shareholder wishes to elect two (2) directors to replace Mr. Eric Girardin;

BE IT RESOLVED

THAT the number of Directors required to form the Board of directors of the Corporation shall be two (2) directors;

THAT the resignation of Mr. Eric Girardin is accepted;

TO elect Ms. Julie Boynton and Mr. Patrick Girardin as directors of the Corporation.

Dated the 11th day of July 2016.

VALEDA COMPANY, LLC

By: 

Ms. Julie Boynton

By: 

Mr. Patrick Girardin

VALEDA EXPORT, INC.

(the "Corporation")

RESOLUTIONS OF THE BOARD OF DIRECTORS

The undersigned, being all the directors of VALEDA EXPORT, INC., by their signatures hereby consent, pursuant to the provisions of the laws of the State of Delaware, to the following resolutions:

1. APPOINTMENT OF OFFICERS

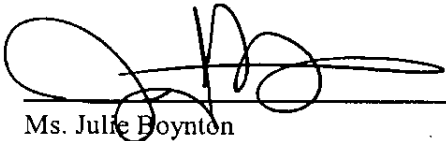
BE IT RESOLVED

THAT the following persons are hereby appointed to the offices in the Company set opposite their respective names:

Co-President, Treasurer and Secretary.....Ms. Julie Boynton

Co-President.....Mr. Patrick Girardin

Dated the 11th day of July 2016.



Ms. Julie Boynton



Mr. Patrick Girardin

RESIGNATION

Cambridge, July 11, 2016

TO: VALEDA EXPORT, INC.

I hereby resign as director, president, secretary and treasurer of VALEDA EXPORT, INC. This resignation is effective immediately.



Mr. Eric Girardin