

716000000715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

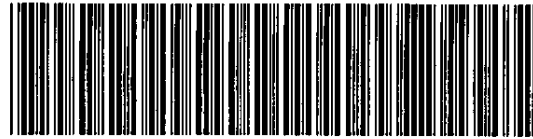
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800290504268

09/23/16--01025--025 \*\*35.00

FILED  
2016 SEP 23 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/23/16



**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 11<sup>th</sup> 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**

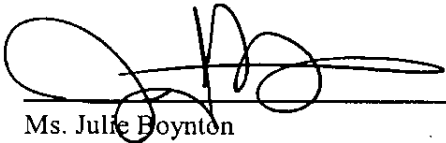
BE IT RESOLVED

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 11<sup>th</sup> 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