

F16000004829

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GROUPE BEAUBOIS INC
Name of Corporation

DOCUMENT NUMBER: F16000004829

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CINDY FAUCHER
Name of Contact Person

GROUPE BEAUBOIS INC
Firm/Company

521. 6th AVENUE
Address

ST-GEORGES, QUEBEC G5Y0H1
City/State and Zip Code

Cindy.faucher@beaubois.ca
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cindy Faucher at (418) 228-5104
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check 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

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.)

SECTION I
(1-3 MUST BE COMPLETED)

FL0000004829

(Document number of corporation (if known))

1. EBENISTERIE BEAUBOIS LTEE

(Name of corporation as it appears on the records of the Department of State)

2. Canada

(Incorporated under laws of)

3. October 27, 2016

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 24, 2017

5. GROUPE BEAUBOIS INC

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

BEAUBOIS GROUP INC

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

ERIC DOYON

(Typed or printed name of person signing)

GENERAL MANAGER

(Title of person signing)

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Certificate of Amendment

Canada Business Corporations Act

Certificat de modification

Loi canadienne sur les sociétés par actions

GROUPE BEAUBOIS INC.
BEAUBOIS GROUP INC.

Corporate name / Dénomination sociale

912103-0

Corporation number / Numéro de société

I HEREBY CERTIFY that the articles of the
above-named corporation are amended under
section 178 of the *Canada Business
Corporations Act* as set out in the attached
articles of amendment.

JE CERTIFIE que les statuts de la société
susmentionnée sont modifiés aux termes de
l'article 178 de la *Loi canadienne sur les
sociétés par actions*, tel qu'il est indiqué dans les
clauses modificatrices ci-jointes.

Virginie Ethier

Director / Directeur

2017-07-24

Date of amendment (YYYY-MM-DD)

Date de modification (AAAA-MM-JJ)



Form 4

Articles of Amendment

Canada Business Corporations Act
(CBCA) (s. 27 or 177)

Formulaire 4

Clauses modificatrices

Loi canadienne sur les sociétés par
actions (LCSA) (art. 27 ou 177)

- 1 Corporate name
Dénomination sociale
EBENISTERIE BEAUBOIS LTÉE
EBENISTERIE BEAUBOIS LTD.
- 2 Corporation number
Numéro de la société
912103-0
- 3 The articles are amended as follows
Les statuts sont modifiés de la façon suivante

The corporation changes its name to:
La dénomination sociale est modifiée pour :
GROUPE BEAUBOIS INC.
BEAUBOIS GROUP INC.

- 4 Declaration: I certify that I am a director or an officer of the corporation.
Déclaration : J'atteste que je suis un administrateur ou un dirigeant de la société.

Original signed by / Original signé par

Éric Doyon

Éric Doyon

418-228-6688

Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or both (subsection 250 (1) of the CBCA).

Faire une fausse déclaration constitue une infraction et son auteur, sur déclaration de culpabilité par procédure sommaire, est passible d'une amende maximale de \$ 5000 \$ et d'un emprisonnement maximal de six mois, ou l'une de ces peines (paragraphe 250(1) de la LCSA).

You are providing information required by the CBCA. Note that both the CBCA and the Privacy Act allow this information to be disclosed to the public. It will be stored in personal information bank number IC/PPU-049.

Vous fournissez des renseignements exigés par la LCSA. Il est à noter que la LCSA et la Loi sur les renseignements personnels permettent que de tels renseignements soient divulgués au public. Ils seront stockés dans la banque de renseignements personnels numéro IC/PPU-049.