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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 JUN 28 AM 11:15

Name Change

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 8982937 Canada Inc.

Name of Corporation

DOCUMENT NUMBER: F17000000184

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nick Hart

Name of Contact Person

Justfly Inc.

Firm/Company

250 Water Street, Suite 205B

Address

Summerside, Prince Edward Island C1N 1B6

City/State and Zip Code

legal@justfly.com

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

For further information concerning this matter, please call:

Geneviève Forget

Name of Contact Person

514 929-4044

at (_____) _____
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAY 29 AM 11:15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 3, 2018

GENEVIEVE FORGET
CORPO JURI FORGET
223 SAINT-CHARLES AVENUE, SUITE 200
VAUDREUIL-DORION QUEBEC,

SUBJECT: 8982937 CANADA INC.
Ref. Number: F17000000184

We have received your document for 8982937 CANADA INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Office policy prevents this office from processing the enclosed check(s). All checks processed by this office must be payable in U.S. dollars and drawn on a bank located in the United States.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 318A00009187

RECEIVED
18 JUN 25 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

F17000000184

(Document number of corporation (if known))

1. 8982937 Canada Inc.

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

2. Canada

(Incorporated under laws of)

3. 01/12/2017

(Date authorized to do business in Florida)

FILED
STATE
SECRETARY OF CORPORATIONS
JAN 13 2017
TALLAHASSEE, 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 4, 2017

5. Justfly 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)

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

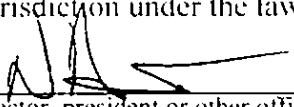
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(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)

Nick Hart

(Typed or printed name of person signing)

Director

(Title of person signing)



Certificate of Amendment

Canada Business Corporations Act

Certificat de modification

Loi canadienne sur les sociétés par actions

Justfly Inc.

Corporate name / Dénomination sociale

898293-7

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

2017-07-04

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
8982937 CANADA INC.
- 2 Corporation number
Numéro de la société
898293-7
- 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
Justfly 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

Nick Hart

Nick Hart

514-508-7500 x202

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 5 000 \$ 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 R-PPU-049.