

F17000000211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

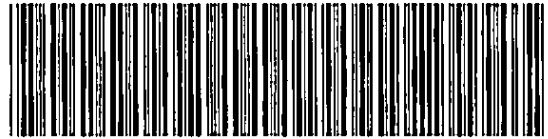
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400293669824

06/28/18--01029--007 **35.00

FILED
CLERK OF STATE
OFFICE OF CORPORATIONS
JUN 28 AM 11:15

Name Change

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 2340282 Ontario Inc.

Name of Corporation

DOCUMENT NUMBER: F17000000211

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nicolas Hart

Name of Contact Person

Flighthub Inc.

Firm/Company

11 1/2 Second Street West

Address

Corwall, Ontario K6J 1G3

City/State and Zip Code

legal@flighthub.com

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

For further information concerning this matter, please call:

Geneviève Forget _____ at (514) 929-4044
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JUN 28 AM 11:15



Geneviève Forget
gforget@corpojuriforget.com
(514) 929-4044

June 14, 2018

BY MESSENGER

Ms. Diane Cushing
AMENDMENT SECTION
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: 8982937 Canada Inc. (F170000002184)
2340282 Ontario Inc. (F17000000211)**

Good day Ms Cushing,

We acknowledge receipt of your notices dated May 3, 2018 regarding the checks we've sent on April 23, 2018 together with the Amendment Forms regarding change of corporate name of the above-mentioned corporations.

After discussion with Royal Bank of Canada representative, we would like to draw your attention on the mention on the top of each bank draft that were sent and refused, which mention is: JP Morgan Chase Bank, N.A. Syracuse, NY 13206. We have had the confirmation that the amount will be taken from that United States bank and therefore, we wish to resubmit the following document:

- 2340282 Ontario Inc.
 - Application for authorization to transact business in Florida;
 - Articles of Amendment
 - Bank draft in the total amount of US\$35
- 8982937 Canada Inc.
 - Application for authorization to transact business in Florida;
 - Articles of Amendment
 - Bank draft in the total amount of US\$35

Registered Office
1054 rue du Suroit
Pinpoint, Québec, J7W 0A4
(514) 929-4044

Office
223 Saint-Charles Avenue, Suite 200
Vaudreuil-Dorion, Québec, J7V 2L6
(514) 929-4044



Geneviève Forget
gforget@corpojuriforget.com
(514) 929-4044

Kindly provide us with confirmation of requested amendment to corporate registrations.

Should you have any questions with respect to the foregoing, please do not hesitate to contact the undersigned by telephone at: 514.929.4044 or by mail at:

Corpo Juri-Forget Inc.
Attention: Ms. Genevieve Forget
223 Saint-Charles Avenue
Vaudreuil-Dorion, Quebec, J7V 2L6, Canada

Thank you for your assistance.

Best regards,

Geneviève Forget
per *1207*

Geneviève Forget, paralegal
Founder-President, Corpo Juri-Forget inc.

GF/mcm
Encl.:



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: 2340282 ONTARIO INC.
Ref. Number: F17000000211

We have received your document for 2340282 ONTARIO 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: 218A00009184

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)

F17000000211

(Document number of corporation (if known))

1. 2340282 Ontario Inc.

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

2. Ontario

(Incorporated under laws of)

3. 01/17/2017

(Date authorized to do business in Florida)

FILED
SECRETARY OF STATE
CORPORATIONS
18 JUN 28 AM 11:15

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 17, 2017

5. Flighthub 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)

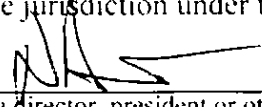
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Nicolas Hart

(Typed or printed name of person signing)

Director

(Title of person signing)

2340282



MINISTRY OF
GOVERNMENT SERVICE

2007年1月
 2007年1月

Ontario

CERTIFICATE

This is to certify that these
articles are effective on

CERTIFICAT

Ces statuts entrent en vigueur le

JULY 17 JUILLET, 2017

Director / Directeur

Business Corporations Act / Loi sur les sociétés par actions

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

Form 3
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
actions

1. The name of the corporation is. (Set out in BLOCK CAPITAL LETTERS)
Dénomination sociale actuelle de la société (écrire en LETTRES MAJUSCULES SEULEMENT).

[illegible]

2. The name of the corporation is changed to (if applicable): (Set out in BLOCK CAPITAL LETTERS)
Nouvelle dénomination sociale de la société (s'il y a lieu) (écrire en LETTRES MAJUSCULES SEULEMENT):

[illegible]

3. Date of incorporation/amalgamation:
Date de la constitution ou de la fusion :
2012/08/27

(Year, Month, Day)
(année, mois, jour)

4. Complete only if there is a change in the number of directors or the minimum / maximum number of directors.
Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number of directors is/are:
Nombre d'administrateurs

minimum and maximum number of directors is/are:
nombres minimum et maximum d'administrateurs

Number
Nombre

minimum and maximum
minimum et maximum

or
ou

5. The articles of the corporation are amended as follows
Les statuts de la société sont modifiés de la façon suivante

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la *Loi sur les sociétés par actions*.
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2017/07/04

(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

2340282 ONTARIO INC.

(Print name of corporation from Article 1 on page 1)
(Veuillez écrire le nom de la société de l'article un à la page une)

By/
Par :

(Signature)
(Signature)



VP, CFO
(Description of Office)
(Fonction)