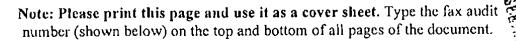
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Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**



(((H19000242206 3)))



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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)
 The name of the foreign corporation a Certistay (U.S.A.) Inc. 	as it appears on the records of the Florida Department of State is:
number is F1900000866	business in Florida on 02/19/2019 and its Florida document
3. This corporation was formed under th	e laws of Delaware
4. The name and address of each officer	and/or director is as follows:
<u>Title:</u> D, P, COO	Name and Address Randall J. Bacik
	9088 Chardonnay Trace
	Franklin, TN 37067
D,VP	Wolf Worster
	1427 E. Ave
	Vancouver, British Columbia V5P2B-8
•	
(Attach a	dditional pages if necessary)
Pandy O. Barile	President
Signature of an officer or director	Title of person signing
Randall J. Back Typed or printed name of person signing	<u>FILING FEE \$35</u>
1 3 beet of hauten matter of betsom affiling	Make checks payable to Florida Department of State and Mail to: Division of Corporations*PO Box 6327*Tallahassee, FL 32314

CR2E127 (8/08)

FAX AUDIT NO.: H19000242206 3