

F190000004793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

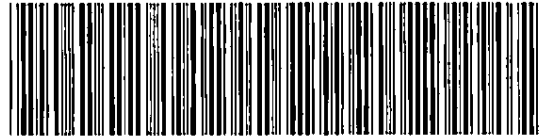
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

FILED

2022 AUG -3 AM 9:31

RECEIVED

2022 AUG -3 AM 10:49

TALLAHASSEE, FLORIDA

A. RAMSEY
AUG -4 2022

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 08/03/2022

Acc#120160000072

W: L D W

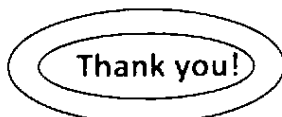
Name:	2214911 Alberta Corp.
Document #:	
Order #:	14472643

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input type="checkbox"/>
	Plain: <input checked="" type="checkbox"/>
	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 35.00



COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: 2214911 ALBERTA CORP

Name of Corporation

DOCUMENT NUMBER: F19000004793

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dan Gottlieb

Name of Contact Person

Kissack Law

Firm/Company

6-233 Speers Rd.

Address

Oakville, ON L6K 0J5 CA

City/State and Zip Code

dan@kissacklaw.com

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

For further information concerning this matter, please call:

Dan Gottlieb

at (905) 8495635

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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)

F19000004793

(Document number of corporation (if known))

1. 2214911 ALBERTA CORP

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

2. Alberta, Canada

(Incorporated under laws of)

3. 10/22/2019

(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? _____

5. _____
(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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Other	Jordan Molzan	155 Pony Drive	Add
		NEWMARKET, ONTARIO L3Y 7B5 CA	<input checked="" type="checkbox"/> Remove
MGR	Riley Percheson	155 Pony Drive	<input checked="" type="checkbox"/> Add
		NEWMARKET, ONTARIO L3Y 7B5 CA	<input type="checkbox"/> Remove
MGR	Corban Russell	155 Pony Drive	<input checked="" type="checkbox"/> Add
		NEWMARKET, ONTARIO L3Y 7B5 CA	<input type="checkbox"/> Remove
MGR	Jess Ostlund	155 Pony Drive	<input checked="" type="checkbox"/> Add
		NEWMARKET, ONTARIO L3Y 7B5 CA	<input type="checkbox"/> Remove
MGR	John Perkins	155 Pony Drive	<input checked="" type="checkbox"/> Add
		NEWMARKET, ONTARIO L3Y 7B5 CA	<input type="checkbox"/> Remove

10. 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)

Frank Stronach

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00