

F20000003281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

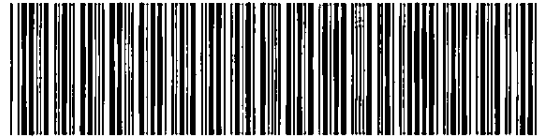
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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N/C Amend

FILED  
2023 JUL 26 AM 9:27  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
2023 JUL 26 AM 10:32  
DIRECTOR'S OFFICE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**CT CORP**  
**(850) 656-4724**  
**3558 lakesore Drive**  
**Tallahassee, FL 32312**

**Date:** 07/26/2023  
Acc#120160000072

*will SW*

Name:	THE LION ELECTRIC COMPANY
Document #:	
Order #:	15048778 - 1

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 checked="" type="checkbox"/>
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Ref# _____

Amount: \$ **43.75**

Thank you!

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR**  
**AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA** **FILED**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

2023 JUL 26 AM 9: 27

F20000003281

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
(Document number of corporation (if known))

1. LION BUSES INC.  
(Name of corporation as it appears on the records of the Department of State)
2. CANADA (QUEBEC) 3. JULY 17, 2020  
(Incorporated under laws of) (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? NOVEMBER 24, 2020
5. THE LION ELECTRIC COMPANY  
(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*

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<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)

DOMINIQUE PERRON

(Typed or printed name of person signing)

CHIEF LEGAL OFFICER

(Title of person signing)

**FILING FEE \$35.00**

[English Translation]

## **Certificate of Conformity**

Act respecting the legal publicity of enterprises (CQLR, chapter P-44.1)

I certify that the attached document is a true copy of a document in the registry and records or deposited at the business registrar concerning:

LA COMPAGNIE ÉLECTRIQUE LION

and it or its versions

THE LION ELECTRIC COMPANY

Certification number: 882045749

The above Certification number allows you to view this certified document at any time online with the Enterprises Registrar Service – Verify a certification number at the Enterprises Registrar.

Delivered July 4<sup>th</sup>, 2023 for Quebec Enterprise number 1165319055.

[signature]

Enterprises Registrar

(SEAL)

Business Registrar Quebec

Services Quebec

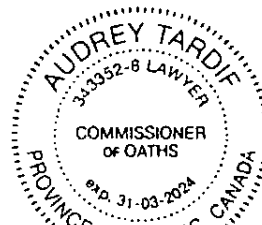
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I, Audrey Tardif, Canadian attorney, certified that the text above is a true and accurate English translation of the attached document, which is in French language.



July 4<sup>th</sup>, 2023

**AUDREY TARDIF**



[English Translation]

REZ-128 (2017-08)

## **Certificate of amendment**

Business corporations act (CQLR, chapter S-31.1)

I hereby certify that the business corporation

AUTOBUS LION INC.

and its version

LION BUSES INC.

has amended its articles under the Business Corporations Act to amend its name and its version to

LA COMPAGNIE ÉLECTRIQUE LION

And its version

THE LION ELECTRIC COMPANY

On November 24<sup>th</sup>, 2020

Filed at the registry on November 24<sup>th</sup>, 2020 under  
the Quebec business number 1165319055.

(SEAL)

Business Registrar Quebec

[signature]

Enterprises Registrar

Services Quebec

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I, Audrey Tardif, Canadian attorney, certified that the text above is a true and accurate English translation of the attached document, which is in French language.



**AUDREY TARDIF**

July 4th, 2023



[English Translation]

Enterprises Registrar

Quebec (DESIGN)

REZ-909 (2017-04)

Page 1 of 1

## **Amendments to Articles**

Quebec business number: **1165319055**

Business corporations act (CQLR, chapter S-31.1)

### **1. Identification of corporation**

#### **Name of corporation**

AUTOBUS LION INC.

Version(s) of the corporation's name in languages other than French, if applicable.

LION BUSES INC.

### **2. Amendments to Articles**

#### **2.1 Amendments of the name**

Name of corporation

LA COMPAGNIE ÉLECTRIQUE LION

#### **2.2 Other amendments**

#### **2.3 Date and hour assigned to the certificate, if applicable**

Date    Hour

### **3. Correction of Articles**

#### **4. Signature**

Name of authorized administrator or director

Marc Bedard

Electronic signature of

Marc Bedard

**Reserved to administration**

Application reference number: 020200078387730

Digital designation:

Services Quebec

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I, Audrey Tardif, Canadian attorney, certified that the text above is a true and accurate English translation of the attached document, which is in French language.



July 4<sup>th</sup>, 2023

**AUDREY TARDIF**





[English Translation]

REZ-909 (2017-04)

Name statement

### **Name statement**

Name of corporation: AUTOBUS LION INC.

I, the undersigned, Marc Bedard, declare that reasonable means have been taken to ensure that the name chosen is in accordance with the law, and that I am the person authorized to sign this declaration.

Electronic signature of Marc Bedard

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I, Audrey Tardif, Canadian attorney, certified that the text above is a true and accurate English translation of the attached document, which is in French language.



July 4<sup>th</sup>, 2023

**AUDREY TARDIF**

