

F24000005644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

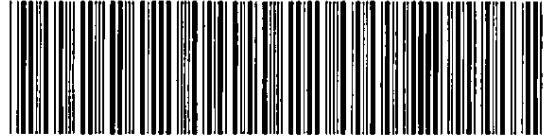
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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900439550399

NK Amend

2024 DEC -3 AM 10:26  
RECEIVED  
STATE OF FLORIDA  
CLERK OF THE COURT

FILED

12/03/24--01001--014 \*\*\$5.00

2024 DEC -3 PM 12:58  
RECEIVED  
STATE OF FLORIDA  
CLERK OF THE COURT

A. RAMSEY  
DEC 4. 2024

**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** 9520-2834 QUEBEC INC.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F24000005644

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles S. Serfaty

\_\_\_\_\_  
Name of Contact Person

Serfaty Law PA

\_\_\_\_\_  
Firm/Company

4770 Biscayne Blvd Suite 1430

\_\_\_\_\_  
Address

Miami, FL 33137

\_\_\_\_\_  
City/State and Zip Code

cservaty@serfatylaw.com

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

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Contact Person

at ( \_\_\_\_\_ )

\_\_\_\_\_  
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.)

FILED  
2024 DEC -3 AM 10:26  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

F24000005644

(Document number of corporation (if known))

1. 9520-2834 QUEBEC INC.  
(Name of corporation as it appears on the records of the Department of State)
2. Quebec, Canada 3. 10/29/2024  
(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 25, 2024
5. **GALERIE DE BELLEFEUILLE 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. **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:**

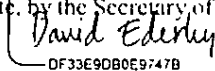
*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*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.

  
DF33E9DB0E9747B

\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of  
a receiver or other court appointed fiduciary, by that fiduciary)

**David Ederhy**

(Typed or printed name of person signing)

**President**

(Title of person signing)

FILING FEE \$35.00

## TRANSLATION FROM FRENCH INTO ENGLISH

### Certificate of Amendment

Act Respecting Joint Stock Companies (CQLR, Chapter S-31.1)

I hereby certify that the corporation 9520-2834 Quebec Inc has amended its articles under the Business Corporations Act to change its name to **GALERIE DE BELLEFEUILLE INC.** on November 25, 2024.

Filed in the registry on November 25, 2024, under Quebec enterprise number 1179974960.

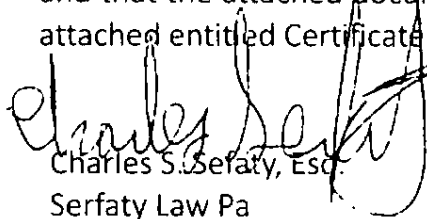
Illegible signature

Business Registrar

It is found at the bottom of the document a blue stamp that reads: Enterprises Records -Quebec

### Certification of Translation

I, Charles Serfaty, certify that I am fluent/conversant in English and Spanish, and that the attached document is an accurate translation of the document attached entitled Certificate of Amendment.



Charles S. Serfaty, Esq.

Serfaty Law Pa

[cserfaty@serfatylaw.com](mailto:cserfaty@serfatylaw.com)

305-722.8555

# Certificat de modification

Loi sur les sociétés par actions (RLRQ, chapitre S-31.1)

J'atteste que la société par actions


9520-2834 Québec inc.

a modifié ses statuts en vertu de la Loi sur les sociétés par actions afin de changer son nom pour

GALERIE DE BELLEFEUILLE INC.

Le 25 novembre 2024

Déposé au registre le 25 novembre 2024 sous le  
numéro d'entreprise du Québec 1179974960.



Registraire des entreprises

