

2/21/2019

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000059994 3)))



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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (514)280-3338
Fax Number : (954)288-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
VIEW SYSTEMS ULC LLC

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$55.00

2019 FEB 21 AM 11:23

FILED
19 FEB 21 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: iView Systems LLC

Enter new principal office address, if applicable: _____

(Principal office address)

MUST BE A STREET ADDRESS

Enter new mailing address, if applicable: _____

(Mailing address)

MAY BE A POST OFFICE BOX

2. The Florida document number of this limited liability company is: M18000005537

3. Jurisdiction of its organization: British Columbia, Canada

4. Date authorized to do business in Florida: June 8, 2018

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Omnigo Software International LLC LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____
City Zip Code

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

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove

9. Attached is a certificate, if required; no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



 Signature of the authorized representative

Bobby G. Robertson, Jr.

 Typed or printed name of signee

Filing Fee: \$25.00

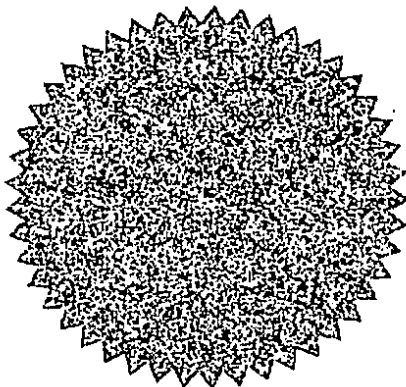
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 TALLAHASSEE, FLORIDA



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TALLAHASSEE, FLORIDA

BUSINESS CORPORATIONS ACT

I Hereby Certify that the documents annexed hereto and relating to OMNIGO SOFTWARE INTERNATIONAL ULC are true copies of the documents on file with the Registrar of Companies.



*Issued under my hand and Seal of Office
at Victoria, British Columbia,
on December 28, 2018*

CAROL PREST
Registrar of Companies
PROVINCE OF BRITISH COLUMBIA
CANADA

DUPLICATE

Number: BC1143664

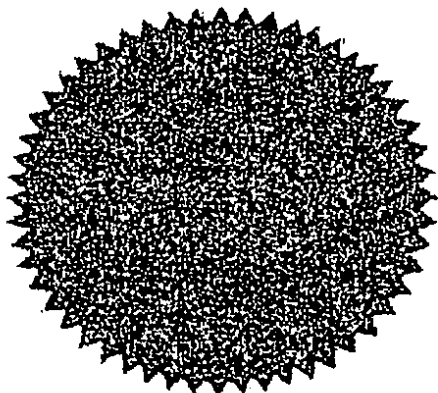


**CERTIFICATE
OF
CHANGE OF NAME**

BUSINESS CORPORATIONS ACT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I Hereby Certify that IVIEW SYSTEMS ULC changed its name to OMNIGO SOFTWARE INTERNATIONAL ULC on October 30, 2018 at 12:45 PM Pacific Time.



*Issued under my hand at Victoria, British Columbia
On October 30, 2018*

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada

Date and Time: December 28, 2018 09:11 AM Pacific Time



BC Registry
Services

Mailing Address:
PO Box 9431 Stn Prov Govt
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard Street
Victoria BC
1 877 526-1526

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TALLAHASSEE, FLORIDA

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on October 30, 2018, 12:45 PM Pacific Time.
Incorporation Number: BC1143664
Recognition Date and Time: December 4, 2017, 03:12 PM Pacific Time as a result of an Amalgamation.

NOTICE OF ARTICLES

An unlimited liability company must set out on the face of each share certificate the following statement:

"The shareholders of this company are jointly and severally liable to satisfy the debts and liabilities of this company to the extent provided in section 51.3 of the Business Corporations Act."

Name of Company:

OMNIGO SOFTWARE INTERNATIONAL ULC

REGISTERED OFFICE INFORMATION

Mailing Address:

2200 HSBC BUILDING
885 WEST GEORGIA STREET
VANCOUVER BC V6C 3E8
CANADA

Delivery Address:

2200 HSBC BUILDING
885 WEST GEORGIA STREET
VANCOUVER BC V6C 3E8
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

2200 HSBC BUILDING
885 WEST GEORGIA STREET
VANCOUVER BC V6C 3E8
CANADA

Delivery Address:

2200 HSBC BUILDING
885 WEST GEORGIA STREET
VANCOUVER BC V6C 3E8
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
Robertson, Bobby G.

Mailing Address:
7625 S. HOWELL AVENUE
OAK CREEK WI 53154
UNITED STATES

Delivery Address:
7625 S. HOWELL AVENUE
OAK CREEK WI 53154
UNITED STATES

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares

Without Par Value

Without Special Rights or
Restrictions attached

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date and Time: December 28, 2018 09:11 AM Pacific Time



BC Registry
Services

Mailing Address:
PO Box 9431 Stn Prov Govt
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard Street
Victoria BC
1 877 526-1526

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TALLAHASSEE, FLORIDA

Notice of Alteration For a BC Unlimited Liability Company

FORM 11U
BUSINESS CORPORATIONS ACT
Sections 257 and 51.11

Filed Date and Time: October 30, 2018 12:45 PM Pacific Time
Alteration Date and Time: Notice of Articles Altered on October 30, 2018 12:45 PM Pacific Time

NOTICE OF ALTERATION

Incorporation Number:
BC1143664

Name of Company:
IVIEW SYSTEMS ULC

Name Reservation Number:
NR6592086

Name Reserved:
OMNIGO SOFTWARE INTERNATIONAL ULC

ALTERATION EFFECTIVE DATE:

The alteration is to take effect at the time that this application is filed with the Registrar.

CHANGE OF NAME OF COMPANY

From:
IVIEW SYSTEMS ULC

To:
OMNIGO SOFTWARE INTERNATIONAL ULC