P10000050074

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TALLAMIN - 3 PH 2: 26

Office Use Only

Amend + Name Change

JUN 13 2014 T. CARTER

COVER LETTER

TO: Amendment Section Division of Corporations							
NAME OF CORPORATION: CTRGMRD Inc DOCUMENT NUMBER: P10000050074							
The enclosed Articles of Amendment and fee are submitted for filing.							
Please return all correspondence concerning this matter to the following:							
Scott Carothers							
Name of Contact Person							
BottomLine Consulting							
Firm/ Company							
10275 W Sample Road							
Address							
Coral Springs, FL 33065							
City/ State and Zip Code							
scott@cpabottomline.com							
E-mail address: (to be used for future annual report notification)							
b than address. (to be used for factor annual report normeation)							
For further information concerning this matter, please call:							
Scott Carothers at (954) 255-2300							
Name of Contact Person Area Code & Daytime Telephone Number							
Enclosed is a check for the following amount made payable to the Florida Department of State:							
■ \$35 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certificate of Status (Additional copy is enclosed) Certificate of Status Certified Copy (Additional Copy is enclosed)							
Mailing Address Street Address							

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

Street Address
Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



CTRGMRD, Inc

14 JUN - 3 PH 2: 26

(Name of Corporation as P10000050074	currently filed with the Flo	orida Dept. of State)	
	Number of Corporation (if I	known)	
Pursuant to the provisions of section 607.1 its Articles of Incorporation:	006, Florida Statutes, this F	lorida Profit Corporation adopts the followi	ng amendment(s) to
A. If amending name, enter the new name	ne of the corporation:		
Montreal Investors In	=		The new
name must be distinguishable and conta "Corp.," "Inc.," or Co.," or the designa word "chartered," "professional associati	tion "Corp," "Inc," or "Co	" "company," or "incorporated" or the co". A professional corporation name must	abbreviation
B. Enter new principal office address, if (Principal office address MUST BE A ST.		SAME	_
C. Enter new mailing address, if application (Mailing address MAY BE A POST O		SAME	
D. If amending the registered agent and new registered agent and/or the new	registered office address:	ss in Florida, enter the name of the	
Name of New Registered Agent	SAME		
-	(Florida street	t uddress)	
New Registered Office Address:	(City)	, Florida	<u> </u>
	(City)	(Zip Code)	
New Registered Agent's Signature, if cha I hereby accept the appointment as register	i <mark>nging Registered Agent:</mark> red agent. I am familiar wit	h and accept the obligations of the position.	
Sign	ature of New Registered Age	ent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	D	Giacinto Violante	12201 Leopold Houle
Add			Montreal, Quebec H1E 4E7
Remove			Canada
2) Change	D	Michael Durante	12201 Leopold Houle
Add			Montreal, Quebec H1E 4E7
Remove			Canada
3) Change	D	Raffaele Nardolillo	12201 Leopold Houle
Add			Montreal, Quebec H1E 4E7
Remove			Canada
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change			
Add			
Remove			

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n amendm	<u>ient provides</u>	for an excha	ange, reclassit	ication, or ca	ncellation o	f issued sha	res,
if not ap)	pplicable, indi	ing the amen	idment if not	contained in	the amendm	ent itself:	
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The date of each amendment(s) adoption: MAY L8, 2017 date this document was signed.	, if other than the
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Effective date if applicable: MAY 28 2014 (no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by"	
(voting group)	•
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated May 28, 2014	
Signature (By a director, president or other officer – if directors or officers have not been	
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Francesco Violante	
(Typed or printed name of person signing)	
President	
(Title of person signing)	