

Div

MAY 25 2011 11:14AM

CAPITAL CONNECTION

NO 5594

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
 Fax Number : (850)617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
 Account Number : I20000000257
 Phone : (850)224-8870
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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2011 MAY 25 PM 12:50

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SENTINEL AG FLORIDA CORP.

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Help

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CAPITAL CONNECTION

* NO. 5594 P. 2

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: SENTINEL AG FLORIDA CORP.

DOCUMENT NUMBER: P11000007838

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

L. BRUCE COWLE

Name of Contact Person

MADDEN, SIMMAN & COWLE

Firm/ Company

BOX 37, S BRIDGE ST.E.

Address

NAPANEE, ONTARIO, CANADA K7R 3L8

City/ State and Zip Code

bruce@napaneeelawyer.com

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

For further information concerning this matter, please call:

Bruce Cowle

Name of Contact Person

at (613)

354-2161

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing 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

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CAPITAL CONNECTION

NO. 5594 P. 3

FILED

Articles of Amendment
to
Articles of Incorporation
of

2011 MAY 25 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SENTINEL AG FLORIDA CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P11000007838

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

D. 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:

New Registered Office Address:

(Florida street address)

(City)

*Florida
(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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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Pres.</u>	<u>Anna Jacqueline Milligan</u>	<u>553 Newburgh Rd</u> <u>Napanee, ON Canada</u> <u>K7B 3L2</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Pres.</u>	<u>Christopher Gerald Whelan</u>	<u>1161 Gravenock Dr</u> <u>Mississauga, ON Canada</u> <u>L5L 3A1</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	<u>See attached Schedule</u>		<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

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**SCHEDULE TO ARTICLES of AMENDMENT
SENTINEL AG FLORIDA CORP.
P11000007838**

Title	Name	Address	Type of Action
VP	Anna Jacqueline Milligan	553 Newburgh Rd. Napanea, ON Canada K7R 3L2	Add
T	Anna Jacqueline Milligan	553 Newburgh Rd. Napanea, ON Canada K7R 3L2	Add
S	Anna Jacqueline Milligan	553 Newburgh Rd. Napanea, ON Canada K7R 3L2	Add

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The date of each amendment(s) adoption: January 6, 2011

(date of adoption is required)

Effective date if applicable: _____

(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 March 10, 2011

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)

Anna Jacqueline Milligan

(Typed or printed name of person signing)

Director

(Title of person signing)