

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Revised per
Audit 10/12/12

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

From: Account Name : FRANK, WEINBERG, BLACK, P.L.
Account Number : I20040000083
Phone : (954)474-8000
Fax Number : (954)474-9850

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DIVISION OF CORPORATIONS
12 OCT 29 AM 11:10

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

Email Address: mmiller@fwblaw.net

COR AMND/RESTATE/CORRECT OR O/D RESIGN
TA RIVERSIDE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

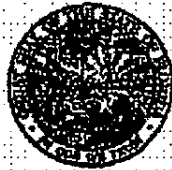
Amns

Electronic Filing Menu

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Help

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October 29, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TA RIVERSIDE, INC.
1800 BOCA CENTER
1800 N. MILITARY TRAIL SUITE 170
BOCA RATON, FL 33431US

SUBJECT: TA RIVERSIDE, INC.
REF: P11000091590

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the page numbers at the bottom of each page of your document. You only have two pages.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H12000247919
Letter Number: 712A00026397

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TA RIVERSIDE, INC.

DOCUMENT NUMBER: P11000091590

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

Please return all correspondence concerning this matter to the following:

Anastasios Tom Spyredes

Name of Contact Person

Frank, Weinberg & Black, P.L.

Firm/ Company

1800 North Military Trail, Suite 170

Address

Boca Raton, Florida 33431

City/ State and Zip Code

tspyredes@fwblaw.net

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

For further information concerning this matter, please call:

Tom Spyredes

Name of Contact Person

561

395-3350

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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Articles of Amendment
to
Articles of Incorporation
of

TA RIVERSIDE, INC.

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

P11000091590

(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)

1800 boul Chomedey
Laval, Qc H7T 2W3

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1800 boul Chomedey
Laval, Qc H7T 2W3

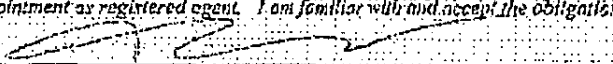
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Frank, Weinberg & Black, P.L.
1800 North Military Trail, Suite 170
(Florida street address)

New Registered Office Address: Boca Raton, Florida 33431
(City) (Zip Code)

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

I hereby accept this 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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The date of each amendment(s) adoption: September 25, 2012

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 October 5, 2012

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)

Elestathios (Steve) Tsatas
(Typed or printed name of person signing)

Incorporator

(Title of person signing)

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