PURDOOPIP

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	# 1
		<u></u>
LJ PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nam	e)
. (Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



100280117561

12/18/15--01022--011 **52.50

T ILED

15 DEC 18 AM 10: 2

SECRETARY DE STAT

DEC 21 2015

R. Writte

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: XYPPER INC.	
DOCUMENT NUMBER: P14 0000 69 704	
The enclosed Articles of Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Antoine Brosseau Wery Name of Contact Person	
Altro Levy CLP	
Firm/ Company	
630 Sherbrooke St W., Suite 1200	
Annrace	
Montreal Quebec, H3A 1E4 City/ State and Zip Code	
City/ State and Zip Code	
FLANZIERI @ XYPPER. COM	
E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
Antoine Brosseau Wery at (814) 940-8061 Name of Contact Person Area Code & Daytime Telephone Number	
Name of Contact Person Area Code & Daytime Telephone Numb	ær
Enclosed is a check for the following amount made payable to the Florida Department of State:	
S35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) S43.75 Filing Fee & Certificate of Status Certified Copy (Additional Copy is enclosed)	
Madina Addama	

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

Articles of Amendment to Articles of Incorporation of

FILED

15 DEC 18 AH 10: 24

XYPPER INC

SECRETARY DE STATE

	<u> </u>
(Name of Corporation as currently filed with the Florida Dept. of State)	-4
P140000 69 704	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amends Articles of Incorporation:	dment(s)
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 abbrevia "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain word "chartered," "professional association," or the abbreviation "P.A."	
3. 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)	
	
 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	
(Classification of July 1)	
(Florida street address)	
New Registered Office Address: , Florida_	
(City) (Zip Code)	
New Registered Agent's Signature, if changing Registered Agent:	
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	

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	<u>v</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	P	Valerio Lanzieri	214 rue St. Raphae
AddRemove			Farmingdale NJ 07727
2) Change	P	Nicole Rahbe	214 rue St-Raphael He Bizard, QC
Remove 3) Change			He Breard, Gel H9E 1RS, Canada
Add			
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			

	Pat		
	· · · · · · · · · · · · · · · · · · ·		
			
		······································	
reclassification, o	cancellation in the amendr	of issued shares, ment itself:	
		•	
	· · · · · · · · · · · · · · · · · · ·		
			· · · · · · · · · · · · · · · · · · ·
	, reclassification, or nt if not contained	, reclassification, or cancellation nt if not contained in the amend	, reclassification, or cancellation of issued shares, ent if not contained in the amendment itself:

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	•
Effective date if applicable:	
(no mor	e than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the document's effective date on the Department of State's re-	ne applicable statutory filing requirements, this date will not be listed as the cords.
Adoption of Amendment(s) (CHECK ON	<u>E</u>)
The amendment(s) was/were adopted by the sharehold by the shareholders was/were sufficient for approval.	ers. The number of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the sharehol must be separately provided for each voting group en	
"The number of votes cast for the amendment(s)	was/were sufficient for approval
by(voting group	,,
(voting group)
☐ The amendment(s) was/were adopted by the board of of action was not required.	lirectors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the incorporate action was not required.	
Dated 8 12 15 MQ	
Signature	u ji
(By a director, president or of	her officer – if directors or officers have not been
selected, by an incorporator - appointed fiduciary by that fi	- If in the hands of a receiver, trustee, or other court
<u> Fabio L</u>	printed name of person signing)
(Typed or	printed name of person signing)
Direc	(Title of person signing)
	(Title of person signing)