

② P95000058231

OFFICE USE ONLY (Document #)

Canaday Ventures, Inc.
(Requestor's Name)
Post Office Box 2270
(Address)
Kalispell, Mt 59903-2270
(City, State, Zip) (Phone #)

FILED
97 JAN 13 PM 4:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 300002066723--5
-01/24/97--01001--002
*****35.88 *****17.50
4. _____
(Corporation Name) (Document #)


- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other


Amend
VS 1/22



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 31, 1996

CANADEx VENTURES, INCORPORATED
POST OFFICE BOX 2270
KALISPELL, MT 59903-2270

SUBJECT: CANADEx VENTURES, INCORPORATED
Ref. Number: P95000058231

We have received your document for CANADEx VENTURES, INCORPORATED and check(s) totaling \$375.00. However, your check(s) and document are being returned for the following:

Pursuant to section 607.1422(1)(b), 617.1422(1)(b), or 608.4482, Florida Statutes, your designated registered agent must acknowledge the designation by signing in the appropriate block of the form. *- Is signed.*

You must list the names and street addresses of the officers and directors of the corporation on the form/application. *- Done*

Please be advised the fees to reinstate a profit corporation increase effective January 1, 1997. If your reinstatement application is received after January 1, 1997 you will be subject to the new fees as well as the 1997 annual report.

The fees to reinstate the corporation are as follows: \$585 reinstatement fee, \$61.25 filing fee per year for each year you were dissolved, and \$103.75 corporate supplemental fee for each year you were dissolved (only applicable for years 1992 forward).

Please disregard the new fees mentioned above if this document is corrected and returned within the specified time.

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 (904) 487-6059.

Andy Dunlap
Document Specialist

Letter Number: 596A00057931

RECEIVED
97 JAN 13 AM 10:20
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 JAN 13 PM 4:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Canadex Ventures, Incorporated
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article III shares

Amended to read

"The number of shares of stock
that this corporation is authorized
to have outstanding at any one
time is 2,000,000."

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 12-5-96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 5th day of December, 19 96

Signature Ron Lambrecht - Secretary of Comdex Ventures,
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Incorp.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ron Lambrecht
Typed or printed name

Sec'y
Title