## P4600054159

Office Use Only



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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:  Canam Financial Corporation  P96000054759  The enclosed Articles of Amendment and fee are submitted for filing.  Please return all correspondence concerning this matter to the following:  Romi Goyal  Name of Contact Person  Canam Financial Corporation  Firm/ Company  4333 St-Catherine West, Suite 400  Address  Montreal, Quebec, QC H3Z 1P9, Canada  City/ State and Zip Code  romi.goyal@ramcodev.com  E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:  Romi Goyal  Name of Contact Person  Area Code & Daytime Telephone Name of Code and Code a	
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Romi Goyal at (514 ) 933-8400 x208	
Name of Contact Person Area Code & Daytime Telephone N	Jumber
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  Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)	
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle	

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Canam Financial Corporation (Name of Corporation as currently filed with the Florida Dept. of State) P96000054759 (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: 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: 4333 St-Catherine West (Mailing address MAY BE A POST OFFICE BOX) Suite 400 Montreal, Quebec, QC H3Z 1P9 CA 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 (Florida street address) New Registered Office Address: 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

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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	CFO	Maya Daniels	Watkins Realty Services
Add			14310 N Dale Mabry Hwy, Ste 250
X Remove			Tampa, FL 33618
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			
kemove			

If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)					
				10-10-2016	
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f an amendment provides provisions for implement (if not applicable, indi	ting the amendment if no	ssification, or cancella ot contained in the an	ition of issued shares, nendment itself:		

Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this blo document's effective date on the Dep	does not meet the applicable statutory filing requirements, this date will not be listed as ment of State's records.
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
☐ The amendment(s) was/were adop by the shareholders was/were suff	I by the shareholders. The number of votes cast for the amendment(s) ent for approval.
☐ The amendment(s) was/were appr must be separately provided for e	ed by the shareholders through voting groups. The following statement h 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)
,	(voting group)
■ The amendment(s) was/were adoptaction was not required.	by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopt action was not required.	d by the incorporators without shareholder action and shareholder
Dated12	15
Signature	
selected.	tor, president or other officer – if directors or officers have not been y an incorporator – if in the hands of a receiver, trustee, or other court iduciary by that fiduciary)
; 	Ob Attias  (Typed or printed haine of person signing)
1	sident