

DUPLICATE

Number: BC0205955



**CERTIFICATE
OF
CHANGE OF NAME**

BUSINESS CORPORATIONS ACT

I Hereby Certify that NAVASOTA RESOURCES INC. changed its name to IM CANNABIS CORP. on October 4, 2019 at 09:55 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On October 4, 2019

A handwritten signature in black ink, appearing to read "Carol Prest".

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada





**BC Registry
Services**

Mailing Address:
PO Box 9431 Stn Prov Govt
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard Street
Victoria BC
1 877 526-1526

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: October 4, 2019 09:55 AM Pacific Time

Incorporation Number: **BC0205955**

Recognition Date: *Incorporated on March 7, 1980*

NOTICE OF ARTICLES

Name of Company:

IM CANNABIS CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

349 BEACH AVE
KELOWNA BC V1Y 5R7
CANADA

Delivery Address:

349 BEACH AVE
KELOWNA BC V1Y 5R7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

349 BEACH AVE
KELOWNA BC V1Y 5R7
CANADA

Delivery Address:

349 BEACH AVE
KELOWNA BC V1Y 5R7
CANADA

DIRECTOR INFORMATION**Last Name, First Name, Middle Name:**

Dhaliwal, Navjit

Mailing Address:

60 BYNG AVENUE
SUITE 912
TOTOONTO ON M2N 7K3
CANADA

Delivery Address:

60 BYNG AVENUE
SUITE 912
TOTOONTO ON M2N 7K3
CANADA

Last Name, First Name, Middle Name:

Mintz, Steven

Mailing Address:

10 BURTON ROAD
TORONTO ON M5P 1T7
CANADA

Delivery Address:

10 BURTON ROAD
TORONTO ON M5P 1T7
CANADA

Last Name, First Name, Middle Name:

Gopalakrishnan, Balu

Mailing Address:

3226 BLOOMFIELD DRIVE
MISSISSAUGA ON L5N 6V2
CANADA

Delivery Address:

3226 BLOOMFIELD DRIVE
MISSISSAUGA ON L5N 6V2
CANADA

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	COMMON Shares	Without Par Value
			Without Special Rights or Restrictions attached



Notice of Alteration

FORM 11
BUSINESS CORPORATIONS ACT
Section 257

Filed Date and Time: October 4, 2019 09:55 AM Pacific Time

Alteration Date and Time: Notice of Articles Altered on October 4, 2019 09:55 AM Pacific Time

NOTICE OF ALTERATION

Incorporation Number:

BC0205955

Name of Company:

NAVASOTA RESOURCES INC.

Name Reservation Number:

NR1290421

Name Reserved:

IM CANNABIS CORP.

ALTERATION EFFECTIVE DATE:

The alteration is to take effect at the time that this application is filed with the Registrar.

CHANGE OF NAME OF COMPANY

From:

NAVASOTA RESOURCES INC.

To:

IM CANNABIS CORP.

AUTHORIZED SHARE STRUCTURE

1. No Maximum COMMON Shares Without Par Value

Without Special Rights or
Restrictions attached