



Cover Sheet

VICTORY EMPIRE INC.

Confirmation of Service

Form Filed:	Notice of Alteration
Date and Time of Filing:	November 6, 2019 10:30 AM Pacific Time
Alteration Effective Date:	The alteration is to take effect at the time that this application is filed with the Registrar.
Name of Company:	VICTORY EMPIRE INC.
Incorporation Number:	BC0273998

This package contains:

- Certified Copy of the Notice of Articles
- Certificate of Name Change

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.



**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 Alteration

*FORM 11
BUSINESS CORPORATIONS ACT
Section 257*

Filed Date and Time: **November 6, 2019 10:30 AM Pacific Time**

Alteration Date and Time: **Notice of Articles Altered on November 6, 2019 10:30 AM Pacific Time**

NOTICE OF ALTERATION

Incorporation Number:

BC0273998

Name of Company:

VICTORY RESOURCES CORPORATION

Name Reservation Number:

NR5437933

Name Reserved:

VICTORY EMPIRE INC.

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:

VICTORY RESOURCES CORPORATION

To:

VICTORY EMPIRE INC.



CERTIFIED COPY

Of a Document filed with the Province of
British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: November 6, 2019 10:30 AM Pacific Time

Incorporation Number: BC0273998

Recognition Date: Incorporated on February 8, 1984

NOTICE OF ARTICLES

Name of Company:

VICTORY EMPIRE INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

20TH FLOOR, 250 HOWE STREET
VANCOUVER BC V6C 3R8
CANADA

Delivery Address:

20TH FLOOR, 250 HOWE STREET
VANCOUVER BC V6C 3R8
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

20TH FLOOR, 250 HOWE STREET
VANCOUVER BC V6C 3R8
CANADA

Delivery Address:

20TH FLOOR, 250 HOWE STREET
VANCOUVER BC V6C 3R8
CANADA

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

Harder, Glen D.

Mailing Address:

1400 - 1125 HOWE STREET
VANCOUVER BC V6Z 2K8
CANADA

Delivery Address:

1400 - 1125 HOWE STREET
VANCOUVER BC V6Z 2K8
CANADA

Last Name, First Name, Middle Name:

Lane, David

Mailing Address:

734, 1055 DUNSMUIR STREET
VANCOUVER BC V7X 1B1
CANADA

Delivery Address:

734, 1055 DUNSMUIR STREET
VANCOUVER BC V7X 1B1
CANADA

Last Name, First Name, Middle Name:

Levien, Allan

Mailing Address:

16 - 6026 LINDEMAN STREET
CHILLIWACK BC V2R 0L3
CANADA

Delivery Address:

16 - 6026 LINDEMAN STREET
CHILLIWACK BC V2R 0L3
CANADA

Last Name, First Name, Middle Name:

Cross, Dave

Mailing Address:

801 - 811 HELMCKEN STREET
VANCOUVER BC V6Z 1B1
CANADA

Delivery Address:

801 - 811 HELMCKEN STREET
VANCOUVER BC V6Z 1B1
CANADA

RESOLUTION DATES:

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

March 18, 2013

AUTHORIZED SHARE STRUCTURE

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



Number: BC0273998

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that VICTORY RESOURCES CORPORATION changed its name to VICTORY EMPIRE INC. on November 6, 2019 at 10:30 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On November 6, 2019

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE