# Government of Alberta ■

**BUSINESS CORPORATIONS ACT** 

# CERTIFICATE OF

## **AMENDMENT**

**FRIDAY NIGHT INC.** AMENDED ITS ARTICLES ON 2017/06/12.



### Name/Structure Change Alberta Corporation - Registration Statement

### Alberta Amendment Date: 2017/06/12

Service Request Number: 27189616 Corporate Access Number: 2013778895

**Legal Entity Name:** 

FRIDAY NIGHT INC.

French Equivalent Name:

**Legal Entity Status:** 

Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name:

FRIDAY NIGHT INC.

**New French Equivalent** 

Name:

**Nuans Number:** 

120239651

**Nuans Date:** 

2017/06/09

French Nuans Number: French Nuans Date:

**Share Structure:** 

THE ATTACHED SCHEDULE IS INCORPORATED INTO AND

FORMS PART OF THE ARTICLES OF THE CORPORATION.

**Share Transfers** 

**Restrictions:** 

NONE.

**Number of Directors:** 

Min Number Of Directors: 1

Max Number Of

Directors:

9

**Business Restricted To:** 

NONE.

Business Restricted From: NONE.

Other Provisions:

THE ATTACHED SCHEDULE IS INCORPORATED INTO AND FORMS PART OF THE ARTICLES OF THE CORPORATION.

**BCA Section/Subsection:** 

173(1)(F)

**Professional Endorsement** 

Provided:

**Future Dating Required:** 

#### **Annual Return**

File Year	Date Filed
2017	2017/02/16
2016	2016/04/21
2015	2015/04/21

#### Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Other Rules or Provisions	ELECTRONIC	2008/01/29
Share Structure	ELECTRONIC	2008/01/29
Other Rules or Provisions	ELECTRONIC	2008/03/31
Consolidation, Split, Exchange	ELECTRONIC	2015/02/04
Consent and Undertaking	10000207125793437	2017/06/12
Consolidation, Split, Exchange	ELECTRONIC	2017/06/12

Registration Authorized By: D. RICHARD SKEITH

SOLICITOR

#### SECTION 173(1)(f) SCHEDULE

Pursuant to Section 173(1)(f) of the Business Corporations Act (Alberta), the Articles of the Corporation be and are hereby amended by consolidating all of the issued and outstanding Common shares of the Corporation into a lesser number of Common shares of the Corporation on the basis of two (2) old Common shares into one (1) new Common share and, where fractional shares would otherwise be issued, each fractional share shall be rounded to the next highest whole number, insofar as no fractional shares be issued.

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# **Alberta**

MUNICIPAL AFFAIRS

#### **Articles of Amendment**

	Registries	7.1.1.0.1.0
1.	NAME OF CORPORATION:	2. CORPORATE ACCESS NUMBER:
	QuikFlo Health Inc.	2013778895

3. THE ARTICLES OF THE ABOVE-NAMED CORPORATION ARE AMENDED AS FOLLOWS:

Pursuant to Section 173(1)(a) of the *Business Corporations Act* (Alberta), the Articles of the Corporation be and are hereby amended by changing the name of the Corporation from QuikFlo Health Inc. to Friday Night Inc.

Pursuant to Section 173(1)(f) of the *Business Corporations Act* (Alberta), the Articles of the Corporation be and are hereby amended by consolidating all of the issued and outstanding Common shares of the Corporation as evidenced by the attached Section 173(1)(f) Schedule.

Filed with Alberta Registries by Norton Rose Fulbright Canada LLP

JUN 1 2 2017

Initials:

DATE	SIGNATURE	TITLE
me 12/17	JUNE ATT	_ Director
ARTMENTAL USE ONLY	, 0,000,	FILED

#### SECTION 173(1)(f) SCHEDULE

Pursuant to Section 173(1)(f) of the *Business Corporations Act* (Alberta), the Articles of the Corporation be and are hereby amended by consolidating all of the issued and outstanding Common shares of the Corporation into a lesser number of Common shares of the Corporation on the basis of two (2) old Common shares into one (1) new Common share and, where fractional shares would otherwise be issued, each fractional share shall be rounded to the next highest whole number, insofar as no fractional shares be issued.