



Cover Sheet

MYDECINE INNOVATIONS GROUP INC.

Confirmation of Service

Form Filed: Notice of Change of Directors
Date and Time of Filing: December 23, 2020 03:39 PM Pacific Time
Name of Company: MYDECINE INNOVATIONS GROUP INC.
Incorporation Number: **BC0981624**

This package contains:

- Certified Copy of the Notice of Articles

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.



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: December 23, 2020 03:39 PM Pacific Time

*Incorporation Number: **BC0981624***

Recognition Date and Time: Incorporated on September 27, 2013 03:55 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

MYDECINE INNOVATIONS GROUP INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

789 WEST PENDER STREET
SUITE 810
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

789 WEST PENDER STREET
SUITE 810
VANCOUVER BC V6C 1H2
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

789 WEST PENDER STREET
SUITE 810
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

789 WEST PENDER STREET
SUITE 810
VANCOUVER BC V6C 1H2
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Roscow, Robert

Mailing Address:

3924 BOGEY COURT
LONGMONT CO 80503
UNITED STATES

Delivery Address:

3924 BOGEY COURT
LONGMONT CO 80503
UNITED STATES

Last Name, First Name, Middle Name:

Bartch, David Joshua

Mailing Address:

2837 SADDLEBACK DRIVE
CASTLE ROCK CO 80104
UNITED STATES

Delivery Address:

2837 SADDLEBACK DRIVE
CASTLE ROCK CO 80104
UNITED STATES

Last Name, First Name, Middle Name:

Michaels, Damon

Mailing Address:

411 WALNUT STREET, #15411
GREEN COVE SPRINGS FL
UNITED STATES

Delivery Address:

411 WALNUT STREET, #15411
GREEN COVE SPRINGS FL
UNITED STATES

Last Name, First Name, Middle Name:

Connolly, Michael A.

Mailing Address:

10468 RIVINGTON COURT
LONE TREE CO 80124
UNITED STATES

Delivery Address:

10468 RIVINGTON COURT
LONE TREE CO 80124
UNITED STATES

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:

September 27, 2016

September 27, 2016

AUTHORIZED SHARE STRUCTURE

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