

To:

Page 2 of 7

2022-12-16 08:53:14 PST

LegalZoom.com, Inc.

From: Laura Rodriguez

10/6/22, 12:46 PM

**n 22 00005561**

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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30

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BIG PAW LLC

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Corporate Filing Menu

Help



Articles of Amendment  
to  
Articles of Incorporation  
of

BIG PAW INTERNATIONAL INC

(Name of Corporation as currently filed with the Florida Dept. of State)

N22000005561

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

BIG PAW FOUNDATION INC

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

New Registered Office Address

(State street address)

(City)

Florida

(Zip Code)

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

2022 DEC 16 AM 9:03

11

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 officer title.

P = President, VP = 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 PTT.

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 added to: P and S. These should be noted as John Doe: P as a Change, Mike Jones, V as Remove and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>P</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	S	HOLLAMBY, KATIE	4051 NW 19 TERR OAKLAND PARK, FL 33309
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	S	Lana Dunc	4051 NW 19 TERR OAKLAND PARK, FL 33309
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

2022 DEC 16 AM 9:03





The date of each amendment(s) adoption: 06/17/2022 (if later than the date this document was signed.)

Effective date if applicable: \_\_\_\_\_ (no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated: 5<sup>th</sup> Sept 2022  
 Signature: Snezana Durich  
 (By the chairman or vice chairman of the board, president or other officer if directors have not been selected, by an incorporator -- if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Snezana Durich  
(Typed or printed name of person signing)

President  
(Title of person signing)

2022 DEC 16 AM 9:03

