

714046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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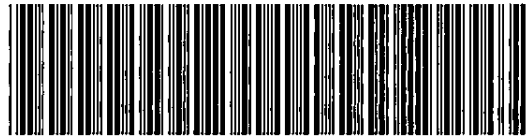
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2011 NOV 28 PM 3:07

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Amended  
2/2  
11/29/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BIG FIVE CORPORATION, INC.

**DOCUMENT NUMBER:** 714046

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RENE F. RODRIGUEZ

(Name of Contact Person)

BIG FIVE CLUB, INC.

(Firm/ Company)

P.O. BOX 440096, TAMAMI STATION

(Address)

MIAMI, FL 33144

(City/ State and Zip Code)

BIGFIVECLUB@BELLSOUTH.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIA V. IBARRA

(Name of Contact Person)

at ( 305 ) 223-2818

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>enclosed) |
|--|--|---|---|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2011 NOV 28 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BIG FIVE CLUB, INC.

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

714046

(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 amendment(s) to its Articles of Incorporation:

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

*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:* RODRIGUEZ, RENE F

600 SW 92 AVE

*(Florida street address)*

*New Registered Office Address:*

MIAMI

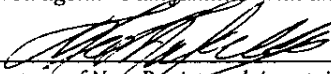
*(City)*

, Florida 33174

*(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*

**If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.**

*(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)*

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) P	RODRIGUEZ, RENE F.	10395 NW 46 STREET MIAMI, FL 33178
2) VP	D'VARONA SERGIO	2500 SW 118 CR MIAMI, FL 33175
3) TD	ALEMAN, JUAN PABLO	15604 SW 162 STREET MIAMI, FL 33187
4) VT	SANCHEZ JR, OSMUNDO	6810 GRATIAN STREET CORAL GABLES, FL 33146
5) S	ELGARRESTA, LORENZO	8921 SW 5 LANE MIAMI, FL 33132
6) D	MORENO, JOSE A.	11472 SW 28 TERRACE MIAMI, FL 33165

**If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:**

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) P	MARTINEZ, FERNANDO E	4) VP	TORRESJR, JUAN
2) D	PIEDRA, JORGE L	5)	
3) TD	D'VARONA, SERGIO	6)	




The date of each amendment(s) adoption: NOVEMBER 15TH, 2011

Effective date if applicable: NOVEMBER 15TH, 2011  
*(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 11/15/2011

Signature 

(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)

RENE F. RODRIGUEZ  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)