

F12000 004 789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

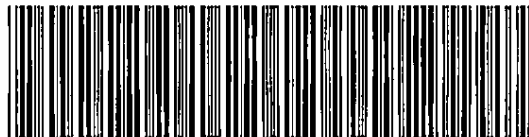
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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T SCHROEDER

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**BIGFOOT PROPERTIES POMPANO BEACH INC.**

**SUBJECT:** \_\_\_\_\_  
Name of Corporation  
F12000004789

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roman A. Popov

\_\_\_\_\_  
Name of Contact Person

Bigfoot Properties Inc.

\_\_\_\_\_  
Firm/Company

246 West Broadway

\_\_\_\_\_  
Address

New York, NY 10013

\_\_\_\_\_  
City/State and Zip Code

rp@moas.com, fl@moas.com

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

For further information concerning this matter, please call:

Roman A. Popov

212

468-5511

\_\_\_\_\_  
Name of Contact Person

at (\_\_\_\_\_) \_\_\_\_\_

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
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

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

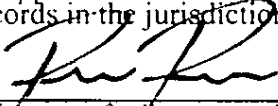
FI2000004789

\_\_\_\_\_  
(Document number of corporation (if known))

1. Bigfoot Properties Pompano Beach Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. California 3. November 27, 2012  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 14, 2012
5. Bigfoot Properties Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)  
Florida name to remain the same - Bigfoot Properties Pompano Beach Inc.  
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.  
N/A  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
N/A  
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Roman A. Popov

Officer

\_\_\_\_\_  
(Typed or printed name of person signing)

\_\_\_\_\_  
(Title of person signing)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# State of California

## Secretary of State

### CERTIFICATE OF STATUS

ENTITY NAME:

BIGFOOT PROPERTIES INC.

FILE NUMBER: C2047990  
FORMATION DATE: 11/10/1999  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of October 14, 2019.

ALEX PADILLA  
Secretary of State

NETO

2047990

A0735519

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF BIGFOOT ENTERTAINMENT, INC.

FILED *sm/pj*  
Secretary of State  
State of California  
NOV 26 2012

.....

We, Ashley Suzanne Jordan and Edward Bien, President and the Secretary, respectively, of Bigfoot Entertainment, Inc., a corporation duly organized and existing under the laws of the State of California, do hereby certify:

1. That we are the President and Secretary of Bigfoot Entertainment, Inc., a California corporation.
2. That an amendment to the Articles of Incorporation of this corporation has been duly approved by the board of directors.
3. The amendment so approved by the board of directors is as follows:

Article 1 of the articles of incorporation is amended to read as follows:

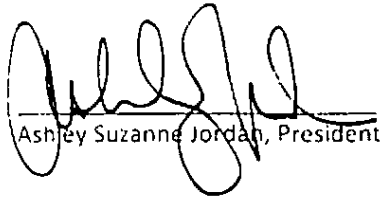
1. The name of the Corporation is Bigfoot Properties Inc.
4. That the sole shareholder has adopted said amendment by written consent. That the wording of said amendment as approved by written consent of the sole shareholder in the same as that set forth above. That said written consent was signed by the holders of outstanding shares having not less than the minimum number of required votes of shareholders necessary to approve said amendment in accordance with Section 902 of the California Corporations Code.
5. That the designation and total number of outstanding shares entitled to vote on or give written consent to said amendment and the minimum percentage vote required of each class or series entitled to vote on or give written consent to said amendment for approval thereof are as follows:

Designation	Number of shares outstanding Entitled to vote or give written consent	Minimum percentage vote required to approve
-----	-----	-----
Common Stock	45,000,000	More than 50 percent

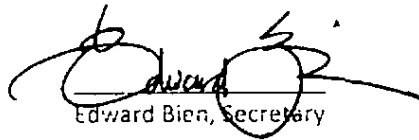
6. That the number of shares of each class which gave written consent in favour of said amendment equalled or exceeded the minimum percentage vote required of each class entitled to vote, as set forth above.
7. That this certificate shall become effective upon filing.

The undersigned declare under penalty of perjury that the statements contained in the foregoing certificate are true of their own knowledge.

Executed in the City of Venice, California, on August 14, 2012.



Ashley Suzanne Jordan, President



Edward Bien, Secretary