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TALLAHASSEE, FLORIDA

Amend
SL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Big Family Charity, Inc.

DOCUMENT NUMBER: N06000001944

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

Please return all correspondence concerning this matter to the following:

Dmytro Pugach

(Name of Contact Person)

Big Family Charity, Inc.

(Firm/ Company)

8200 South Quebec St., # A3-182

(Address)

Englewood, CO 80112

(City/ State and Zip Code)

For further information concerning this matter, please call:

Dmytro Pugach

(Name of Contact Person)

at (+38044) 203-6993

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 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

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 JUL -3 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Big Family Charity, Inc.

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

N06000001944

(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:

NEW CORPORATE NAME (if changing):

Not changing

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II - PRINCIPAL OFFICE (Changed to the following):

The principal place of business shall be: 25 Povitroflotski Ave, Suite 33, Kyiv 03049, Ukraine

The mailing address shall be: 8200 South Quebec St., # A3-182 Englewood, CO 80112

ARTICLE V - DIRECTORS AND/OR OFFICERS (Changed to the following):

President, Treasurer, Director - Dmytro Pugach, 32 Uritskogo Street, Apt. 5, Kyiv 03035, Ukraine

Vice President, Secretary, Director - Dan H. Coopridier, 7848 South Magnolia Way, Centennial, CO 80112, USA

Director - Yuri Yeleyko, 5a Chervonozoryany Prospekt, Apt. 33, Kyiv 03037, Ukraine

ARTICLE VI - REGISTERED AGENT AND ST. ADDRESS (Changed to the following):

The name and address of registered agent: (RA change filled out and signed form copy is attached)

Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960

(Attach additional pages if necessary)
(continued)

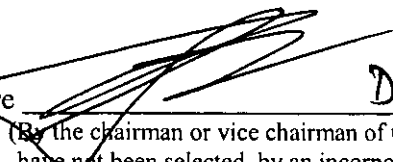
The date of adoption of the amendment(s) was: 06/28/2006

Effective date if applicable: 06/28/2006
(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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Dmytro Pugach

(Typed or printed name of person signing)

President, Treasurer, Director

(Title of person signing)

FILING FEE: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Big Family Charity, Inc.
2. The principal office address: P.O. Box 50985, Sarasota, Florida 34232
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/21/2006 Document number: N06000001944
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Kelly Weaver

401 N. Cattlemen Road, Suite 300

Sarasota, Florida 34232

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Business Filings Incorporated

1203 Governors Square Blvd, Suite 101

(P.O. Box NOT acceptable)

Tallahassee, Florida 32301-2960

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.


Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Dmytro Pugach, President

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

June 16, 2006

(Date)

If signing on behalf of an entity:

Mark Schiff, AVP

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314