Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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From:

Account Name : VCORP SERVICES, LLC

Account Number : I20080000067

Phone : (845)425-0077

Fax Number : (845)818-3588

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

	Address.			
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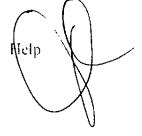
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COR AMND/RESTATE/CORRECT OR O/D RESIGN BIGTOKEN, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu



To:

Articles of Amendment to Articles of Incorporation of

BIGTOKEN, INC.				
(Name o	of Corporation as current	ly filed with the Florida Dep	t. of State)	
P11000025108				
	(Document Number o	f Corporation (if known)		
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corporation a	idopts the following an	nendment(s) to
A. If amending name, enter the new na	ame of the corporation:		Th	
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	"orp," "Inc," or "Co". 2	4 professional corporation i	" or the abbreviation "C	:orp., "
B. Enter new principal office address,		315 Main St., 2nd Floor	;	
(Principal office address MUST BE A S		Huntington, NY 11743		
			<i>6</i> 5°	2 [][
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		315 Main St., 2nd Floor	- 1 - 1	
	,	Huntington, NY 11743		2
D. If amending the registered agent an new registered agent and/or the new Name of New Registered Agent			me of the	
The state of the s	l Alhambra Plaza Suite 14	60		
	tFlorida str	ect addressi		
New Registered Office Address:	Coral Gables, FL		, Florida 33134	
nen tieginerett vyjake imme in.	u uy)		(Zip Code)	-
New Registered Agent's Signature, if cl I hereby accept the appointment as regist	ered agent. I am familiar v	with and accept the obligation	ns of the position.	
	Signature of New Ro	egistered Agent, if changing		
Check if applicable				

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

Τo.

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 office title:

P = President; V= 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 PTD.

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 named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	<u>PT</u> <u>Joi</u>	hn Doe	
X Remove	<u>V</u> <u>Mi</u>	ke Jones	
X Add	<u>SV</u> <u>Sa</u>	Hy Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
I) X Change	P	George Stella	345 Main St., 2nd Floor
Add			Huntington, NY 11743
Remove			23 J
2) Change	D	Daina Middleton	2629 Townsgate Road 215
Add			Westlake Village, CA 91361
X Remove	D, CEO	Christopher Miglino	2629 Townsgate Road 215 Westlake Village, CA-91361 Westlake Road 215
Add			Westlake Village, CA 91361
X Remove			
4) Change	D	Yin Woon Rani	2629 Townsgate Road 215
Add			Westlake Village, CA 91361
X Remove			
<i>j)</i> Change	CFO	Michael Malone	2629 Townsgate Road 215
Add			Westlake Village, CA 91361
X Remove			
6) Change			
Add			
Remove			

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f an amendment provides for an exchange, reclassification, or cancellation of issued share provisions for implementing the amendment if not contained in the amendment itself:	es.	
(if not applicable, indicate N/A)		

To:

The date of each amendment(s) ado	otion;			_, if oth	her than the
date this document was signed.					
Effective date <u>if applicable</u> :					
	tno more than 90 days after amer	idment file date)			
Note: If the date inserted in this blo- document's effective date on the Depa	k does not meet the applicable statutory fil rtment of State's records.	ing requirements, th	s date will	not be	isted as the
Adoption of Amendment(s)	(CHECK ONE)				
■ The amendment(s) was/were adopt action was not required.	ed by the incorporators, or board of directors	without shareholder	action and	shareho	lder
☐ The amendment(s) was/were adopt by the shareholders was/were suffi	ed by the shareholders. The number of votes cient for approval.	cast for the amendn	nent(s)		
	ved by the shareholders through voting group of voting group entitled to vote separately of		tement		
"The number of votes east fo	the amendment(s) was/were sufficient for a	pproval	2∤.,	202.	
by	(voting group)	·**	<u>£</u> 1:	1023 JUN 12	er men Hill
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Dated	- 0		417-51 de.	235	ÜË
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Signature(By a direc	tot, president or other afficer if directors of	r officers have not be	200	-	
selected,	y an incorporator - if in the hands of a receiffduciary by that fiduciary)			∾	
G	orge Stella				
	(Typed or printed name of person si	gning)			_
CI	ю				
	(Title of person signing)				_