# P14000099609

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### **GUS SUAREZ**

gs@sg-lawgroup.com

Admitted in Florida and Washington, DC

February 16, 2016

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Attn. Amendment Dept.

RE:

Big Bear Academy, Inc.

Document No. P14000099609

Dear Sir or Madam:

Enclosed please find articles of amendment to the articles of incorporation of the above referenced Florida Corporation and a check in the amount of \$35.00 to cover your processing fee.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to centact me.

Sincerely yours,

GUS SUAREZ

GS/aca / Enclosures

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BIG BEAR ACADEMY, INC.



Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The date of the filing of the Articles of Incorporation was December 15, 2014 and assigned document number P14000099609.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

# **CHANGE OF DIRECTORS/OFFICERS:**

Jose C. Suarez Fernandez, of 9300 Sunset Drive, 1<sup>st</sup> Floor, Miami, Florida 33173, shall be Director and President of the Corporation.

Enrique Bassas, of 9300 Sunset Drive, 1st Floor, Miami, Florida 33173, shall be Vice President of the Corporation.

## **CHANGE OF REGISTERED AGENT:**

Enrique Bassas is deleted as Registered Agent of the Corporation.

Jose C. Suarez Fernandez shall be the new Registered Agent of the corporation at 9300 Sunset Drive, 1<sup>st</sup> Floor, Miami, Florida 33173.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED ON:	02/16/2016	
BIGIATO OIA.		

Jose C. Suarez Fernandez, President

Enrique Bassas, V. Pres.

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.

Jose C. Suarez Fernandez,

Registered Agent