

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000385719 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

ıΛ	•	

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : ACCTSMART INC D.B.A. AVILAS ACCOUNTING SERVICES

Account Number : 120180000072

Phone : (305)820-3200

Fax Number : (305)820-2998

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

r z 1	Addrases			

## COR AMND/RESTATE/CORRECT OR O/D RESIGN **BIGCEL TECHNOLOGY CORP**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

OCT 18 2021

I ALBRITTON

Electronic Filing Menu

Corporate Filing Menu

Help

## Articles of Amendment to Articles of Incorporation of

BIGCEL TECHNOLOGY COR	P
(Name of Corporation	as currently filed with the Florida Dept. of State)
P21000084704	
(Documen	nt Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Stits Articles of Incorporation:	tatutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corn	poration;
	The new
name must be distinguishable and contain the word "corp "Inc.," or Co.," or the designation "Corp," "Inc." o "chartered," "professional association." or the abbrevia	coration," "company," or "incorporated" or the abbreviation "Corp.," or "Co". A professional corporation name must contain the word ation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDR.	ESS()
	276
C. Enter new mailing address, if applicable;	102100
(Mailing address MAY BE A POST OFFICE BOX)	
	<u>.</u>
	220
D. If amending the registered agent and/or registered new registered agent and/or the new registered off	loffice address in Florida, enter the name of the fice address:
Name of New Registered Agent	
·	(Florida street address)
New Registered Office Address:	Florida
TO TO SELECT ON COLUMN TWO	(City) (Zip Code)
at the state of th	and Acests
New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. I a	m familiar with and accept the obligations of the position.
yp: 14 0 0	
C!	re of New Registered Agent, if changing
Signatu	te oj men negaleteli ngtili, ij enimging

Check if applicable

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

H210003857193

Example:

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 sitle, 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.

X Change	<u> 61</u>	John Doe	
X Remove	<u>Y</u>	Mike Jones	
_X Add	<u>şv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	P	MENDOZA GAMIOTEA, ALEXEY	1161 W 46 ST
Add			HIALEAH, FL 3301Z
X Remove 2) X Change	P	MENDOZA LOPEZ, CARLOS A	2420 NW 7TH PL
Add			GRESHAM, OR 97030
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

10/15/2021	4:05:	From:	3054071370	ACCISMARI,	INC.	Webfax	Page:	4/
				•			3 -	

	(Be specific)
an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an amendment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the ame	range, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the ame	range, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and in the amendment itself:

The date of each amendment(s) a	doption:	if other t	han the
date this document was signed.	•		
Effective date if applicable:			
	(no more than 90 da	vs after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable partment of State's records.	statutory filing requirements, this date will not be listed	l as the
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were add action was not required.	pted by the incorporators, or board	of directors without shareholder action and shareholder	
☐ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The nur fficient for approval.	nber of votes cast for the amendment(s)	
☐ The amendment(s) was/were app must be separately provided for	roved by the shareholders through each voting group entitled to vote	voting groups. The following statement separately on the amendment(s):	
"The number of votes cast	for the amendment(s) was/were su	fficient for approval	
ALEXEY MENDOZA	GAMIOTEA	, n	
by	(voting group)		
10/12/2021			
Dated		_	
Signature	SI		
selected	rector, president or other officer - , by an incorporator - if in the han ed fiduciary by that fiduciary)	if directors or officers have not been ds of a receiver, trustee, or other court	
	ALEXEY MENDOZA GAMIOT	EA	
	(Typed or printed name	of person signing)	
	PRESIDENT		
-	(Title of person signing		