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JAN 2 8 2022 D COMMENT January 3, 2022

Amendments Section

#### Florida Division of Corporations

The Centre of Tallahassee 2415 North Monroe Street, Suite 810 Tallahassee, FL 32303



Subject:

Articles of Correction and Articles of Amendment for Big Moose, Inc., a Florida corporation Document # P21000100136

To whom it may concern:

Articles of Incorporation (Articles) for Big Moose, Inc. were filed with the Florida Department of State Division of Corporations (DOC) on November 24, 2021. An application to register the fictitious name, Big Moose Group, was subsequently filed shortly thereafter and approved by the DOC on December 1, 2020. Since the time of these initial filings, issues have arisen for which resolution necessitates modification of the Articles. This letter incorporates three exhibits.

- Exhibit 1 provides a markup showing modifications made: a) through the Articles of Correction in red; and B) under the Articles of Amendment in blue.
- Exhibit 2 includes the DOC standard Cover Letter, Articles of Correction, and \$35 check as payment for the filing fee.
- Exhibit 3 includes the DOC standard Cover Letter, Articles of Amendment, and a cheque for \$43.75 as payment for the filing fee as well as the issuance of a Certificate of Status.

### Articles of Correction

The Articles of Correction address an error discovered in the Articles as initially filed by ZenBusiness, Inc. (ZenBusiness). Zenbusiness had been hired to serve as the Registered Agent for the company as well as to assist us with the incorporation process. As part of these efforts, ZenBusiness prepared a draft set of Articles, which we reviewed and approved, and which specifically instructed them to elect use of DOC's standard language (i.e. "any and all legal business.") by checking the box under Article III. Typically ZenBusiness assigns one staff member to prepare and submit the required incorporation documentation. In this case, ZenBusiness assigned a staff member with little prior experience in Florida. Based upon his work in other jurisdictions, he had concerns that the standard language could be considered too vague or generic a response. To proactively avoid a potential delay should this be the case, he disregarded the approved draft, opting

(677) 466-31di (National) (954) 466-2200 (Local) (954) 206-0586 (Fax)

www.bigmoosegroup.com

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arketing brochures. Unfortunately, this text was crafted specifically for one segment of crian accurate reflection of the breadth and scope of the services we provide nor of our or figing ZenBusiness of this error, they contacted the DOS to determine the procedure to make corrections are diverged as a submit the Articles of Correction, which we are doing here. The specific revisions necessary include striking the entire paragraph under Article III and replacing it with the standard language as shown in Exhibit I. The actual Articles of Correction are included in Exhibit 2.

#### **Articles of Amendment**

Exhibit 3 includes the Articles of Amendment under which several revisions to the Articles are being executed. These Articles of Amendment were discussed and approved unanimously at a Shareholders Meeting held on December 27, 2021. The revisions include:

- Update to our Registered Agent Aside from the error discussed above, there were other issues with ZenBusiness' services resulting in our decision to terminate our relationship with them. After evaluating several options, it was determined I will perform this role and, consequently, my information should be listed as the Registered Agent and ZenBusiness' information should be removed from the Articles as shown in Exhibit 1.
- Compared of Components Currently Mr. Eric Schandel is identified in the Articles as our Corporate Secretary. Recently, Town of Components of Components and Components of Components
- The start Corporate Officers and Directors When filing the Articles with DOS, ZenBusiness and Directors When filing the Articles with DOS, ZenBusiness and Directors under the two dentified within our Corporate Bylaws resulting in a discrepancy between the two desired are notices unanimously decided to maintain the Corporate Bylaws as written and to align the Articles and death at the Enrector position. The associated revisions are shown in Exhibit I.

IGURE To trank, your advance for the time and effort necessary to assist us with filing of these Articles of Correction and Articles of Amendments. Should you have any questions regarding any of the other documentation provided, please do not hesitate to reach out to me on my cell phone (954-547-4616), at the office (954-466-2200) or by email (rdaoust@bigmoosegroup.com). Correspondence by mail can be directed to my attention at our office, which is located at 1314 East Las Olas Boulevard, Suite 1682, Fort Lauderdale, Florida 33301.

Regards,

BIG MOOSE, INC.
BIG MOOSE GROUP

Robert J Dagus

President

Enclosures

Exhibit L. Articles of Incorporation as filed November 24, 2021, with mark-up showing necessary revisions

Exhibit 2: DOC Cover Letter, Articles of Correction, Check # 1207 for \$35,000

Exhibit 3: DOC Covert Letter, Articles of Amendment, Check #1205 for \$43.75

#### **COVER LETTER**

TO:

Amendment Section Division of Corporations

SUBJECT:\_\_\_\_Big Moose, Inc. Name of Corporation DOCUMENT NUMBER: P21000100136 The enclosed Articles of Correction and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Robert Daoust Name of Contact Person Big Moose, Inc. d/h/a Big Moose Group 1314 hast Las Olas Boulevard, Suite 1682 Fort Lauderdale, FL 33301 City/State and Zip Code corporate@bigmoosegroup.com E-mail address (to be used for future annual report notification) For further information concerning this matter, please call: Robert Daoust Enclosed is a check for the following amount: ✓ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Lee & Certified Copy □ \$52.50 Filing Fee. Certificate of Status & Certified Copy Mailing Address: Street Address: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 The Centre of Tallahassee Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

## ARTICLES OF CORRECTION

For

Big Moose, Inc.		
Name of Corporation as currently file	d with the Florida Dept- of State	
P21000100136		- N
Document Numb	er (il'known)	BEGRETARY LITAHASSE
		AT A
Pursuant to the provisions of Section 607.0124, Flor	rida Statutes.	
These articles of correction correct Articles of Incor	rporation	771 <sub>77</sub>
	(Document Type Being Corrected)	<b>T</b>
filed with the Department of State on November 24, 2		음글, <b>œ</b>
(Fi)	e Date of Document)	
Specify the inaccuracy, incorrect statement, or defec	it:	
included on the DOC on line form. They were, however, unfamiliar with fill therefore, a pical instead to copy text they found on a company brochure, whe company. As such this text is not an accurate reflection of the company pur as shown below in BOLD ALL CAPS should be stricken in its entirety:	ich describes a subset of services provided by	just one segment of th
ARTICLE III. The purcose for which this corporation is organized is: WE PROVIDE BRANDING, MARKETING, SALES CONSULTING AFTERMS, SUCH AS ENGINEERING, ARCHITECTURE, OR CONSTEMISSION IN MIND: OUR CLIENT'S SUCCESS.	AND SUPPORT SERVICES TO PROFFES. RUCTION COMPANIES. WE WORK WI	SIONAL SERVICE ITH A SINGLE
Correct the inaccuracy, incorrect statement, or defect the Articles of Incorporation should be corrected by replacing the text stric M.I. CAPS:		shown below in BOI
ARTICLE III. The purpose for which this corporation is organized is: ANY AND ALI, LAWFUL BUSINESS.		
Vah Al Xa	m. —	
(Signature of a firector, president of other not been selected, by antincorporator - if i other court appointed figureary, by that is		
Robert Daoust	President	
(Typed or printed name of person signing)	Thile of p	erson signing)

Filing Fee: \$35.00