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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: BEAR METALS I	NTERNATIONAL, INC.		_		
DOCUMENT NUM	D22000060100			_		
The enclosed Article	es of Amendment and fee are su	bmitted for filing.				
Please return all con	respondence concerning this ma	tter to the following:				
	ERIC FOSTER					
		Name of Contact Persor	1			
	DIMARCO & ASSOCIATES	S CPAS, PA				
		Firm/ Company				
	220 PINE AVE N SUITE A					
		Address	 -			
	OLDSMAR, FL 34677					
	City/ State and Zip Code					
	simon.mitchell@bearmetals.c	co.uk				
	E-mail address: (to be us	sed for future annual report	notification)	_		
For further informat	ion concerning this matter, pleas	se call:				
ERIC FOSTER		at (⁷²⁷	787-5290			
Name	e of Contact Person	Area Co	de & Daytime Telephone N	umber 😔 🝃		
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:	2023 JAN		
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	R -9 An U: 3		
M	ailing Address	Street	Address	' iii 👸 🕱		

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

BEAR METALS INTERNATIONAL, INC.					
(Name of Corporation	on as currently f	iled with the Florid	a Dept. of State)		_
P22000060100					
(Docum	ent Number of C	orporation (if knows	1)		_
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this <i>Fla</i>	orida Profit Corpora	ation adopts the fo	ollowing amen	dment(s) to
A. If amending name, enter the new name of the co	rporation:				
				The	new'
name must be distinguishable and contain the word "co "Inc.," or Co.," or the designation "Corp," "Inc," "chartered," "professional association," or the abbrev	' or "Co". A p	npany," or "incorpo professional corpora	rated" or the abbi	reviation "Cor	rp.," vord
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADD			·····		_
				-	_ _
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)	<u>X</u>)				
		<u> </u>			_
D. If amending the registered agent and/or register-	ed affice address	s in Florida enter t	he name of the		_
new registered agent and/or the new registered of		3 III I IOI Ida; Cater C	ne name of the	S 23	
Name of New Registered Agent					: en 933
			-		
	(Florida street	address)	<u>-</u>		1
New Registered Office Address:			. Florida		137
ter regime of office have an	(C	ity)	, <u></u>	(Zip Code)	
					2
New Registered Agent's Signature, if changing Regi			·		
I hereby accept the appointment as registered agent.	i am familiar wit	h and accept the obli	gations of the po.	silion.	
		· · · · · · · · · · · · · · · · · · ·			
Signa	nture of New Reg	istered Agent, if char	iging		

Check if applicable

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

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)

Example:

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.

X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Si	mith_	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change	VP	_	GARY KOESTEL	4518 123RD ST
X Add				CORTEZ, FL 34215
Remove				
2) Change		_		
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

	(Be specific)	
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If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,	
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The date of each amendment(s)	deption:	if other than the
date this document was signed.		
Effective date <u>If applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this da repartment of State's records.	te will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ac action was not required.	opted by the incorporators, or board of directors without shareholder action	on and shareholder
The amendment(s) was/were ac by the ahareholders was/were s	opted by the shareholders. The number of votes east for the amendment(sufficient for approval.	a)
☐ The amendment(s) was/were ap must be separately provided for	proved by the shareholders through voting groups. The following statemer each voting group entitled to vote separately on the amendment(s):	ni
"The number of votes can	nt for the amendment(s) was/were sufficient for approval	
ъу	"	
	(voting group)	
Dated_Q1_/	04/2023	
Signature		
(By a selection	director, president or other officer - if directors or officers have not been sted, by an incorporator - if in the hands of a receiver, trustee, or other count inted fiduciary by that fiduciary)	
	SIMON MITCHELL	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	