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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : TAX CONTROLLER INC

Account Number : I20210000142 Phone : (954)301-1848

Fax Number : (954)532-9458

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

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| CHIGTT | Audiress: |  |  |  |

## COR AMND/RESTATE/CORRECT OR O/D RESIGN BIG FIELD SOLUTIONS CORPORATION

| Certificate of Status | 0       |
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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

| NAME OF CORPO           | RATION: BIG FIELD SOLI  | JTIONS CORPORATION   |  |
|-------------------------|---|--|--|
| DOCUMENT NUM            | BER: P23000053790   |  |  |
| The enclosed Articles   | of Amendment and fee are su   | abmitted for filing.   | · · · · · · · · · · · · · · · · · · ·  |
| Please return all corre | spondence concerning this ma  | atter to the following:  |  |
|                         | DORA DOOLIN   |  |  |
|                         | <del></del>   | Name of Contact Perso  | n  |
|                         | BIG FIELD SOLUTIONS C   | ORPORATION   |  |
|                         |   | Firm/ Company  |  |
|                         | 313 SW 10 ST  | o input  |  |
|                         |   | Address  |  |
|                         | DELRAY BEACH, FL 3344   | 4  |  |
|                         |   | City/ State and Zip Cod  | e  |
|                         | doradoolin@hotmail.com  |  |  |
|                         | E-mail address: (to be us   | sed for future annual report                                     | notification)  |
| For further information | n concerning this matter, pleas   | se call:<br>at (at   | 730-1206   |
| Nаше (                  | of Contact Person   | Area Coo   | ie & Daytime Telephone Number  |
| Enclosed is a check fo  | the following amount made   | payable to the Florida Depa                                      | irtment of State:  |
| S35 Filing Fec          | ☐\$43.75 Filing Fee & Certificate of Status   | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | S52.50 Filing Fcc Certificate of Status Certified Copy (Additional Copy is enclosed)                 |
| Amo<br>Divis<br>P.O.    | Ing Address Indment Section Indicate the Address Indicate the Indicate | Amend<br>Division<br>The Ce<br>2415 N                            | Address ment Section n of Corporations entre of Tallahassee Monroe Street, Suite 810 essec, FL 32303 |

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## Articles of Amendment to Articles of Incorporation of

| BIG FIELD SOLUTIONS CORPORAT  | TION  |   |                             |             |
|---|---|---|-----------------------------|-------------|
| (Name   | of Corporation as currently                                   | v filed with the Florida De                           | pt. of State)               | -           |
|   | (Document Number of   | Corporation (if known)                                | ·                           |             |
| Pursuant to the provisions of section 607 its Articles of Incorporation:  | 7.1006, Florida Statutes, this A                              | Florida Profit Corporation                            | adopts the following amend  | iment(s) to |
| A. If amending name, enter the new r  | name of the corporation:                                      |   |                             |             |
| BRAZILIAN WAXING BY DORA IN   | C   |   | The >                       |             |
| name must be distinguishable and contai<br>"Inc.," or Co.," or the designation "<br>"chartered," "professional association, | Corp." "Inc." or "Co". A                                      | ompany." or "incorporated<br>professional corporation | " or the abbreviation "Cort | z., "       |
| B. Enter new principal office address. (Principal office address MUST BE A.S.   | if applicable:<br>STREET ADDRESS)                             |   | 2024 /<br>3 SEC             | _           |
|   |   |   | APR 7                       |             |
| C. Enter new mailing address, if appl<br>(Mailing address MAY BE A POST   |   |   | <u> </u>                    |             |
|   |   |   | 12: 4.7                     | -           |
| D. If amending the registered agent at new registered agent and/or the ne   | nd/or registered office addre<br>w registered office address: | ess in Florida, enter the na                          | me of the                   |             |
| Name of New Registered Agent  | DORA DOOLIN   |   |                             |             |
|   | (Florida stree  | et address)   |                             |             |
| New Registered Office Address:  |   | City)   | , Florida(Zip Code)         | _           |
|   | (1  | cuyy  | (sip could                  |             |
| New Registered Agent's Signature, if e<br>Thereby accept the appointment as regist  |   | ith and accept the obligation                         | ns of the position.         |             |
|   | Dova Dor  | XIN   | ·                           |             |
|   | Signature of New Reg  | gistered Agent, if changing                           |                             |             |

Check if applicable

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

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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:

| <u>X</u> Change               | PI        | John Doe    |          |
|-------------------------------|-----------|-------------|----------|
| X Remove                      | Y         | Mike Jones  |          |
| X Add                         | <u>sv</u> | Sally Smith |          |
| Type of Action<br>(Check One) | Title     | Name        | Address  |
| I) Change                     |           |             |          |
| Add                           |           |             |          |
| Remove                        |           |             |          |
| 2) Change                     |           |             |          |
| Add                           |           |             |          |
| Remove Change                 |           |             |          |
| Add                           |           |             |          |
| Remove                        |           |             |          |
| Change                        |           |             | <u> </u> |
| Add                           |           |             |          |
| Remove                        |           |             |          |
| 5) Change                     |           |             |          |
| Add                           |           |             |          |
| Remove                        |           |             |          |
| (i) Change                    |           |             |          |
| Add                           |           |             |          |
| Remove                        |           |             |          |

|   | (Be specific)  | re:                  |                                       |
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|   |  | llasiaa a£ia         | d shares,                             |
| an amendment provides for an exch   | ange, reclassification, or   | cancenation of issue |                                       |
| provisions for implementing the ame   | ange, reclassification, or<br>adment if not contained  | in the amendment its | self:                                 |
| an amendment provides for an exch<br>provisions for implementing the ame<br>(if not applicable, indicate N/A) | a <u>oge, reclassification, o</u><br>idment if not contained   | in the amendment its | self:                                 |
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| provisions for implementing the ame   | age, reclassification, o<br>adment if not contained  | in the amendment it  | self:                                 |
| provisions for implementing the ame   | age, reclassification, o   | in the amendment it  | self:                                 |
| an amendment provides for an exch<br>provisions for implementing the ame<br>(if not applicable, indicate N/A) | age, reclassification, o   | in the amendment it  | self:                                 |

## TAX CONTROLLER INC (((H240001. Y0388 5/1)) @ 0006/0006

| The date of each amendment(s) adoption:  | _, if other than the |
|--|----------------------|
|  |                      |
| Effective date if applicable:  (no more than 90 days after amendment file date)  |                      |
| (no more man 40 days uper amenament file date)   |                      |
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.                        | not be listed as the |
| Adoption of Amendment(s) (CHECK ONE)   |                      |
| ■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and action was not required.  | shareholder          |
| The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.   |                      |
| ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |                      |
| "The number of votes cast for the amendment(s) was/were sufficient for approval  |                      |
| by   |                      |
| (voting group)   |                      |
| 04/17/2024   |                      |
| Dated  |                      |
| Signature Bord Doolin  |                      |
| (By a director, president or other officer - if directors or officers have not been  | _                    |
| selected, by an incorporator – if in the hands of a receiver, trustee, or other court  |                      |
| appointed fiduciary by that fiduciary)   |                      |
| DORA DOOLIN  |                      |
| (Typed or printed name of person signing)  |                      |
| PRESIDENT  |                      |
| (Title of person signing)  |                      |