

P240000057263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

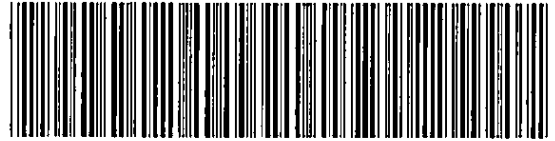
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100436976471

09/23/24--01023--017 \*\*35.00

FILED  
2024 SEP 23 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FL

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BIG PARS, CORP.

DOCUMENT NUMBER: P24000057263

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Medardo Gallardo

Name of Contact Person

Fixcomputer.us, LLC

Firm/ Company

11563 NW 80th St

Address

Doral, FL 33178

City/ State and Zip Code

magallardo@att.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Medardo Gallardo at ( 954 ) 224-7526  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**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

FILED  
2024 SEP 23 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FL

Articles of Amendment  
to  
Articles of Incorporation  
of

BIG PARS, CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P24000057263

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Bora Bektas

11213 JASMINE HILL CIR

(Florida street address)

New Registered Office Address:

BOCA RATON

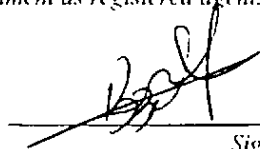
(City)

Florida

2024 SEP 23 PM 3:42  
FILED  
SECRETARY OF STATE  
TALENT ASSESSMENT  
33

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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)

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:

X Change                      PT        John Doe

X Remove                    V        Mike Jones

X Add                        SV        Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>P</u>	<u>Bora Bektas</u>	<u>11213 JASMINE HILL CIR</u>
<u>      </u> Add			<u>BOCA RATON, FL 33498</u>
<u>      </u> Remove			
2) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
3) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
4) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
5) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
6) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			

2024 SEP 23 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

Article V The name and Florida street address of the registered agent is:

BORA BEKTAS 11213 JASMINE HILL CIR BOCA RATON, FL. 33498

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BORA BEKTAS

Article VI The name and address of the incorporator is:

BORA BEKTAS 11213 JASMINE HILL CIR BOCA RATON, FL 33498

Article VII The initial officer(s) and/or director(s) of the corporation is/are:

Title: P BORA BEKTAS 11213 JASMINE HILL CIR BOCA RATON, FL. 33498 US

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

N/A

FILED  
2024 SEP 23 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FL

09/11/2024

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

09/11/2024

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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 N/A \_\_\_\_\_  
(voting group)"

09/11/2024

Dated \_\_\_\_\_

Signature \_\_\_\_\_

(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)

Bora Bektas

(Typed or printed name of person signing)

P

President

(Title of person signing)

2024 SEP 23 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FL

09/11/2024