

P98000070200

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA-000000017

Reference:
(Sub Account)

Date: 3-3-99

Requestor Name: Carlton Fields

Address: Post Office Box 190
Tallahassee, Florida 32302

Telephone: (850) 224-1585

100002793961--9

Contact Name: Debra Naughton (x293)

Corporation Name: megawave, inc

Entity Number (if applicable):

Authorization: Debra Naughton

FILED
99 MAR -8 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of Amend.

☒ Certified Copy (1-9)

☒ New Filings

☐ Fictitious Name

☐ UCC'S

☐ Plain Stamped Copy

☐ Amendments

☐ Certificate of Status

☐ Annual Report

☐ Registration

() Call When Ready

(X) Walk In

() Mail Out

(X) Call if Problem

() Will Wait

() After 4:30

() Pick Up

CF Internal Use Only

Client: 41118 Matter: 90417

TAL#501656.01

N/C
Amend
3/8/99
S

RECEIVED
99 MAR -4 AM 9:44



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 4, 1999

CARLTON FIELDS

TALLAHASSEE, FL

SUBJECT: MEGAWAVE, INC.
Ref. Number: P98000070200

We have received your document for MEGAWAVE, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 899A00010107

MEGAWAVE, INC.
3130 N. Pocatello Rd.
Avon Park, FL 33825-9191

March 5, 1999

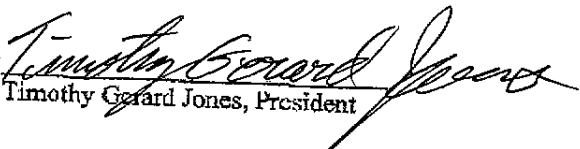
Ms. Susan Payne
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Articles of Amendment to the Articles of Incorporation of
MEGAWAVE, INC.

Dear Ms. Payne:

I, Timothy Gerard Jones, President of **Megawave, Inc.**, a Florida corporation (the "Corporation") do hereby submit these articles of amendment to the articles of incorporation of the Corporation for filing with your office, for the purposes changing the name of the Corporation to **Mega, Inc.**, and pursuant to your request, do hereby acknowledge that there is existing trademark bearing the mark "MEGAS", to which this Corporation is not a party to.

Truly yours,
Megawave, Inc.

By: 
Timothy Gerard Jones, President

T16003

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MEGAWAVE, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, MEGAWAVE, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendments to its Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is MEGAWAVE, INC.

ARTICLE II

Amendment

The Articles of Incorporation of this Corporation are amended by changing Article I so that when amended said Article I shall read as follows:

"ARTICLE I

Name

The name of the corporation is MEGA, INC."

ARTICLE III

Date of Adoption

The amendment was adopted on the 24th day of February, 1999.

ARTICLE IV

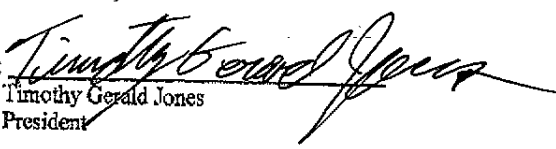
Manner of Adoption

The amendment was duly approved by the written consent of the sole shareholder and sole director of the Corporation.

Dated this 24th day of February, 1999.

MEGAWAVE, INC.

By:


Timothy Gerald Jones
President

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TALLAHASSEE, FLORIDA