

F09000004532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

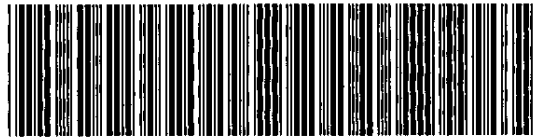
(Document Number)

Certified Copies _____

Certificates of Status _____

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Office Use Only



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03/26/10--01012--005 **35.00

*Name Change
Amended*

FILED
2010 MAY -6 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
5/7/10*

A00789, 04505, 02976, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CAPE COD AQUACULTURE CORP.
Name of Corporation

DOCUMENT NUMBER: F09000004532

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DEREK C. JACKSON
Name of Contact Person

BLUEWAVE GROUP, INC.
Firm/Company

2881 E. OAKLAND PARK BLVD., SUITE 407
Address

FORT LAUDERDALE, FL 33306
City/State and Zip Code

ADMIN@BLUEWAVEGRP.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEREK C. JACKSON at (954) 696-9253
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 29, 2010

Derek C. Jackson
Bluewave Group, Inc.
2881 E. Oakland Park Blvd, Ste 407
Fort Lauderdale, FL 33306

SUBJECT: CAPE COD AQUACULTURE CORP.
Ref. Number: F09000004532

We have received your document for CAPE COD AQUACULTURE CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number five of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L05000052134.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 510A00007667

Bluewave Group, Inc.
2881 E. Oakland Park Blvd., Suite 407
Ft. Lauderdale, Florida 33306
954-696-9253
954-320-7854 Fax
admin@bluewavegrp.com

May 3, 2010

Attn: Annette Ramsey
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Document Number F09000004532; Cape Cod Aquaculture Corp.
(Foreign Amendment)

Dear Ms. Ramsey:

Please see enclosed Profit Corporation Application by Foreign Profit (to change name). You may recall that we spoke May 3, 2010 and that I never received the Rejection Letter. That said, enclosed is a copy of the check previously sent. You stated that a new check is not necessary.

Thank you for your attention to our request for our new name in Florida,
"BLUEWAVE GROUP OF NEVADA, INC."

Very truly yours,


Derek C. Jackson, President

Enclosures

RECEIVED
MAY -6 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F09000004532

(Document number of corporation (if known))

FILED
2010 MAY -6 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. CAPE COD AQUACULTURE CORP.
(Name of corporation as it appears on the records of the Department of State)
2. NEVADA
(Incorporated under laws of)
3. 11/16/2009
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? MARCH 17, 2010

5. BLUEWAVE GROUP, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

BLUEWAVE GROUP OF NEVADA, INC.
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

DK

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

DEREK C. JACKSON

(Typed or printed name of person signing)

PRESIDENT

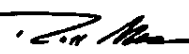
(Title of person signing)



ROSS MILLER
Secretary of State
204 North Carson Street, Suite 1
Carson City, Nevada 89701-4520
(775) 684 5768
Website: www.nvsos.gov



090201

Filed in the office of	Document Number
	20100117318-34
Ross Miller Secretary of State State of Nevada	Filing Date and Time 02/24/2010 1:00 PM
	Entity Number E0072072008-5

Certificate of Amendment
(PURSUANT TO NRS 78.385 AND 78.390)

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Amendment to Articles of Incorporation
For Nevada Profit Corporations
(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation: Cape Cod Aquaculture
2. The articles have been amended as follows: (provide article numbers, if available)
Section 1. shall be amended as follows:
"Name of Corporation: Bluewave Group, Inc."
Section 3. shall be amended as follows:
"The number of shares of common stock which the Company shall have authority to issue is Five Hundred Million (500,000,000) shares, par value \$0.0010, of which 475,000,000 shares shall be designated as common stock and 25,000,000 shall be designated as "blank check" preferred stock.
3. The vote by which the stockholders holding shares in the corporation entitling them to exercise a least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation* have voted in favor of the amendment is: January 29, 2010
4. Effective date of filing: (optional) 3/17/10
(must not be later than 90 days after the certificate is filed)
5. Signature: (required)

X

Signature of Officer

*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting power thereof.

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State Amend Profit After
Revised: 3-5-08

CERTIFICATE OF AMENDMENT TO THE

ARTICLES OF INCORPORATION OF

CAPE COD AQUACULTURE

Continued:

The Preferred Stock of the corporation shall be issued by the Board of Directors of the corporation in one or more classes or one or more series within any class and such classes or series shall have such voting powers, full or limited, or no voting powers, and such designations, preferences, limitations or restrictions as the Board of Directors of the corporation may determine, from time to time.

The holders of the Common Stock are entitled to one vote for each share held at all meetings of stockholders (and written actions in lieu of meetings). There shall be no cumulative voting.

Shares of Common Stock and Preferred Stock may be issued from time to time as the Board of Directors shall determine and on such terms and for such consideration as shall be fixed by the Board of Directors."

SECRETARY OF STATE




CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **BLUEWAVE GROUP, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 30, 2008, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 8, 2010.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20100308-2127
You may verify this electronic certificate
online at <http://www.nvsos.gov/>