N19000007261

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SECRETARY OF STATE TALLAHASSEE, FL

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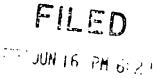
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XX	FILING	INC AMEND
1.	8 WAVES CORPORATION (CORPORATE NAME AND DOCUMENT)	
2.		
	(CORPORATE NAME AND DOCUMEN	Τ#)
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SPECIA INSTRU	L CTIONS:	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: 8 Waves Corpora	ation		
DOCUMENT NUMBER: N19000007261			•
The enclosed Articles of Amendment and fee are	submitted for filing.		
Please return all correspondence concerning this n	natter to the followin	g:	
Sara Meyer			
	(Name of Conta	ct Person)	
	(Firm/ Com	pany)	
1185 Brentwood Drive			
1193 Brentwood Duve	(Addres	s)	
Clermont, FL 34711	(City/ State and	7:= Code)	
	(City/ State and	Zip Code)	
8wavesyouth@gmail.com			•
E-mail address: (to be t		l report notification	on)
For further information concerning this matter, ple	ase call:		
Sara Meyer		at 352	255-7350
(Name of Contact Per	son)	(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the following amount made	e payable to the Flor	ida Department o	f State:
S35 Filing Fee S43.75 Filing Fee & Certificate of Statu		y Certi py is Certi (Add	50 Filing Fee ficate of Status fied Copy itional Copy is osed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amendment Sec Division of Corp The Centre of 2415 N. Monro Tallahassee, FL	orations Fallahassee Street, Suite 810

Articles of Amendment to Articles of Incorporation of



8 Waves Corporation SECRETARY OF STATE TALLAHASSEE, FL (Name of Corporation as currently filed with the Florida Dept. of State) N19000007261 (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: Eight Waves Corporation name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. 1136 E Plant Street B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Winter Garden, FL 34787 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: (Florida street address) New Registered Office Address: , Florida _ (Citv) (Zip Code) 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

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 X Remove X Add	<u>PT</u> <u>V</u> <u>\$V</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
Change Add	<u>T</u>	Christopher Dickens	Windermere, FL 34786
Remove			
2) Change Add	-		
Remove			
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
E. If amending or addin (attach additional shee	e additions.	onal Articles, enter change(s) here: essary). (Be specific)	
			

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The date of each amendmen	t(s) adaption: 04-14-2022	, if other than the
date this document was signed		, it officer that the
Effective date if applicable:	04-14-2022	•
- 	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on t	his block does not meet the applicable statutory filing requirements, this he Department of State's records.	date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/w was/were sufficient for ap	were adopted by the members and the number of votes cast for the amend	ment(s)

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.
Dated June 14th
Signature (By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Sara Meyer Sara Meyer (Typed or printed name of person signing)
Director

(Title of person signing)