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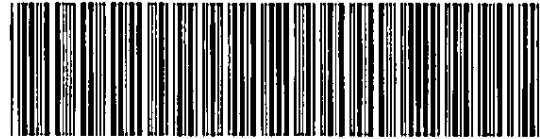
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SECRETARY OF STATE
TALLAHASSEE, FL 32311

December 21, 2021

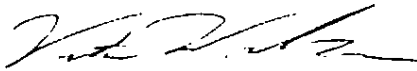
Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314.

RE: Eternal Wave Foundation Inc.- Amendment to Articles of Incorporation

Please file the enclosed Amendment to the Articles of Incorporation and return a certified copy of this filing to PO BOX 1200, Niceville, FL 32578. The effective date of these articles was December 8, 2021. Enclosed is our check for \$43.75 for the \$35 filing fee and \$8.75 certified copy fee. If there are any questions, my contact phone number is (715) 697-9834.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Victor Wunderlich", written in a cursive style.

Victor Wunderlich
President

Enclosures

ETERNAL WAVE FOUNDATION INC.

A Florida Non-profit Corporation

AMENDED ARTICLES OF INCORPORATION

ARTICLE I NAME

1.01 Name

The name of this corporation shall be ETERNAL WAVE FOUNDATION INC. The business of the corporation may be conducted as ETERNAL WAVE FOUNDATION INC.

ARTICLE II DURATION

2.01 Duration

The period of duration of the corporation is perpetual.

ARTICLE III PURPOSE

3.01 Purpose

ETERNAL WAVE FOUNDATION INC. is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. ETERNAL WAVE FOUNDATION INC.'s purpose is to serve those in need by providing resources and opportunities in order to foster unity/community.

ETERNAL WAVE FOUNDATION INC. advocates for community through education by providing the resources needed in order to lead a healthy, prosperous life. Including creative inspiration, mental services, physical activity, nature exploration, scholarships and more.

ETERNAL WAVE FOUNDATION INC. advocates for veterans who are suffering from post-traumatic stress syndrome and individuals who are either struggling with suicidal thoughts or have been impacted by suicide. Our programs will include retreats, boating, kayaking, access to counseling services, pet therapy and more.

To maximize our impact on current efforts, we may seek to collaborate with other non-profit organizations which fall under the 501 (c) (3) section of the internal revenue code and are operated exclusively for educational and charitable purposes.

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TALLAHASSEE, FL 32310

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At times, per the discretion of the board of directors, we may provide internships or volunteer opportunities which will provide opportunities for involvement in said activities and programs in order to have a greater impact for change.

3.02 Non-Profit

ETERNAL WAVE FOUNDATION INC. is designated as a non-profit corporation.

ARTICLE IV **NON-PROFIT NATURE**

4.01 Non-profit Nature

ETERNAL WAVE FOUNDATION INC. is organized exclusively for charitable and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. No part of the net earnings of ETERNAL WAVE FOUNDATION INC. shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ETERNAL WAVE FOUNDATION INC. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of ETERNAL WAVE FOUNDATION INC. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

4.03 Dissolution

Upon termination or dissolution of the ETERNAL WAVE FOUNDATION INC., any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501 (c) (3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the ETERNAL WAVE FOUNDATION INC. hereunder shall be selected by the discretion of a majority of the managing body of the ETERNAL WAVE FOUNDATION INC. and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the ETERNAL WAVE FOUNDATION INC. by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

4.04 Prohibited Distributions

No part of the net earnings or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III, Section 3.01.

4.05 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

4.06 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V
BOARD OF DIRECTORS

5.01 Governance

ETERNAL WAVE FOUNDATION INC. shall be governed by its board of directors.

5.02 Directors

The current directors of the corporation shall be VICTOR N. WUNDERLICH, KEVIN L. MILTZ AND DOUG K. CONSTANTINE, JR.

ARTICLE VI
MEMBERSHIP

6.01 Membership

ETERNAL WAVE FOUNDATION INC. shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

ARTICLE VII
AMENDMENTS

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

ARTICLE VIII
ADDRESSES OF THE CORPORATION

8.01 Corporate Address

The address of the corporation is:

Eternal Wave Foundation Inc.
102 RAMONDE CT
NICEVILLE FL 32578

The mailing address of the corporation is:

Eternal Wave Foundation Inc.
PO BOX 1200
NICEVILLE FL 32588

ARTICLE IX
APPOINTMENT OF REGISTERED AGENT

9.01 Registered Agent

The registered agent of the corporation shall be:

VICTOR N. WUNDERLICH
102 RAMODE CT
NICEVILLE FL 32578

ARTICLE X
INCORPORATOR

The incorporators of the corporation are as follow:

VICTOR N. WUNDERLICH
102 RAMONDE CT
NICEVILLE FL 32578

CERTIFICATE OF ADOPTION OF ARTICLES OF INCORPORATION

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of ETERNAL WAVE FOUNDATION INC. were approved by the board of directors on Friday, December 8, 2021 and constitute a complete copy of Articles of Incorporation of the ETERNAL WAVE FOUNDATION INC.

VICTOR N. WUNDERLICH
102 RAMONDE CT
NICEVILLE FL 32578



Victor N. Wunderlich, Director

Date: 12/8/21

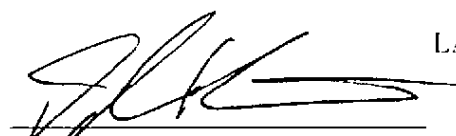
411 MARION DR
NICEVILLE FL 32578



Kevin L. Miltz, Director

Date: 12/8/21

DOUG K. CONSTANTINE, JR
187 CO HWY 147 W
LAUREL HILL FL 32567

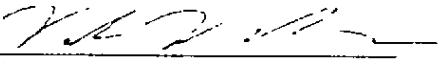


Doug K. Constantine, Jr., Director

Date: 12/8/21

**ACKNOWLEDGMENT OF CONSENT
TO APPOINTMENT AS REGISTERED AGENT**

I, Victor N. Wunderlich, agree to be the registered agent for ETERNAL WAVE FOUNDATION INC. as appointed herein.



Victor N. Wunderlich, Registered Agent

Date: 12/8/21