

N 23 00000 7887

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SEA WAVES, INC (dba)

DOCUMENT NUMBER: N23000007887

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

Please return all correspondence concerning this matter to the following:

Leah Stiles

(Name of Contact Person)

SUPPORT, EDUCATION, AWARENESS-WELLNESS AND VALIDATION FOR EATING DISORDERS & SELF CARE

(Firm/ Company)

15747 Fountain Springs Rd.

(Address)

Winter Garden, FL 34787

(City/ State and Zip Code)

leahstiles@sea-waves.org

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

For further information concerning this matter, please call:

Leah Stiles

757

675-2098

at

(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 type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Support, Education, Awareness - Wellness and Validation for Eating Disorders and Self-Care, Inc

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

N23000007887

(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:

SEA WAVES, Inc.

The new 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.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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: N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida N/A

(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:

| | | |
|--|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u> |
| <input checked="" type="checkbox"/> Remove | <u>V</u> | <u>Mike Jones</u> |
| <input checked="" type="checkbox"/> Add | <u>SV</u> | <u>Sally Smith</u> |

| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|---|--------------|-------------------------|--|
| 1) <input type="checkbox"/> Change <input type="checkbox"/> Add | <u>VP</u> | <u>JASON PROCACCINO</u> | <u>15747 FOUNTAIN SPRINGS RD</u> <u>WINTER GARDEN, FL 34787</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 2) <input type="checkbox"/> Change <input type="checkbox"/> Add | <u>T</u> | <u>TONI MCCREASH</u> | <u>15747 FOUNTAIN SPRINGS RD</u> <u>WINTER GARDEN, FL 34787</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 3) <input type="checkbox"/> Change <input type="checkbox"/> Add | <u>S</u> | <u>MARIN PIZZUTO</u> | <u>15747 FOUNTAIN SPRINGS RD</u> <u>WINTER GARDEN, FL 34787</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add | <u>CEO</u> | <u>LEAH STILES</u> | <u>15747 FOUNTAIN SPRINGS RD</u> <u>WINTER GARDEN, FL 34787</u> |
| <input type="checkbox"/> Remove | | | |
| 5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add | <u>P</u> | <u>TYRAH JENKINS</u> | <u>15747 FOUNTAIN SPRINGS RD</u> <u>WINTER GARDEN, FL 34787</u> |
| <input type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add | <u>T</u> | <u>JOY TURNER</u> | <u>15747 FOUNTAIN SPRINGS RD</u> <u>WINTERGARDEN, FL 34787</u> |
| <input type="checkbox"/> Remove | | | |

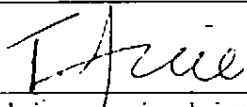
E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Currently Jason Procaccino is listed as the VP, Toni McCreash is listed as the T, Marin Pizzuto is listed as the S. Leah Stiles
is listed as the CEO, Tyrah Jenkins is listed as the P. There is a change, Jason Procaccino, Toni McCreash, and Marin
Pizzuto leave the corporation. Leah Stiles is named the CEO and P, Tyrah Jenkins is named the VC, and Joy Turner is
named as the T. These should be noted as Jason Procaccino, VP as Remove, Toni McCreash, T as Remove, Marin Pizzuto
as Remove, Leah Stiles, CEO as a change, Tyrah Jenkins, VC as a Change, and Joy Turner, T as an Add.

☒ 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 November 26, 2024

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)

Tyrah Jenkins
(Typed or printed name of person signing)

Vice Chairman
(Title of person signing)