# Map Fallage Fattgueto McMüller 8 (324-54-500) Florida Department of State

# Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H25000000861 3)))



H250000008813ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : MACFARLANE FERGUSON & MCMULLEN

Account Number : 076077001654 Phone : (813)273-4229 Fax Number : (813)273-4500

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: FLARTAMPA CHARFAR COM

COR AMND/RESTATE/CORRECT OR O/D RESIGN PLATOON WAVES, INC.

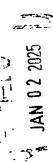
Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE



## Decument Envelope ID-02497570,1884-484C-4311-467C3EF2D773

#### ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF PLATOON WAVES, INC.

The Articles of Incorporation of PLATOON WAVES, INC., a Florida Not for Profit Corporation (the "Corporation"), were filed on December 19, 2024, and assigned Florida document number N24000014718.

Pursuant to Section 617.1006, Florida Statutes, the Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

#### ARTICLE I Amendment

This Amendment changes the name of the Corporation to PLATOON WAVE, INC. and, therefore, the old Article I of the Corporation's Articles of Incorporation is hereby deleted and a new Article I is added and shall read as follows:

### "ARTICLE I **NAME AND ADDRESS**

The name of this corporation shall be: PLATOON WAVE, INC. (hereinafter called the "Corporation").

The address of the Corporation shall be 201 N. Franklin Street, Suite 2000, Tampao Florida 33602, or such other address within the State of Florida as the Board of Directors may from time to time designate."

ARTICLE II

Date and Manner of Adoption

The Corporation has no voting members entitled to vote on the foregoing Amendment. The foregoing Amendment was adopted by the directors of the Corporation by unanimous vote on December 30, 2024. on December 30, 2024.

Dated this 30th day of December, 2024.

Vice Chairman of the Board of Directors