

P01000085555

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

NEW WAVE DESIGN, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amendment

09/18/01

DC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 17, 2001

NEW WAVE DESIGN, CORP.
350 LINCOLN ROAD SUITE 516
MIAMI BEACH, FL 33139

SUBJECT: NEW WAVE DESIGN, CORP.
REF: P01000085555

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 17, 2001

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350 LINCOLN ROAD SUITE 516
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Karen Gibson
Corporate Specialist

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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

New Wave Design, Corp.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Change of address for this corporation
3300 N.E. 191 ST. # 318
Aventura, FL 33180

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: SEPTEMBER 14, 2001.

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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Signed this 14 day of SEPTEMBER, 2001.

Signature



(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Pilar Gutierrez

Typed or printed name

DIRECTOR

Title

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