

P02000068580



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 17 PM 4:00

July 13, 2002

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

800006460108--3
-07/17/02--01013--010
*****35.00 *****35.00

RE: Corporate Amendment

To Who It May Concern:

Please find enclosed an amendment to the articles of incorporation for Blue Wave Realty, Inc as filed on June 21, 2002. Any questions or correspondence can be directed to the following address:

Blue Wave Realty, Inc.
8201 N Himes Ave Suite B
Tampa, FL 33614

Sincerely,

Keli Sipperley
President, CEO

Amend.

V SHEPARD " " 24 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 17 PM 4:00

Blue Wave Realty, Inc.

(present name)

P02000068580

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Article III - maximum number of
Shares increased to 1,000 (from 20
as originally filed)

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: 6/29/02

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.

Signed this 29th day of June, 2002.

Signature

Keli Sipperley

(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)

Keli Sipperley
(Typed or printed name)

President, CEO, Incorporator
(Title)