

PD4000091205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

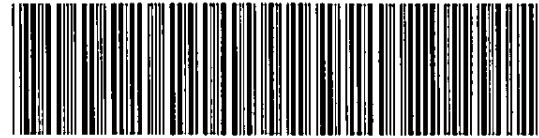
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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11/14/17--01048--003 **\$2.50

2017 NOV 14 AM 10:44

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Zebouni General Contractor, INC.

DOCUMENT NUMBER: PO4000091205

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

Please return all correspondence concerning this matter to the following:

Nadeem Zebouni

Name of Contact Person

Zebouni General Contractor, INC.

Firm/ Company

7563 Philips Highway Building 600

Address

Jacksonville, FL 32256

City/ State and Zip Code

PaulZConstruct@gmail.com

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

For further information concerning this matter, please call:

Nadeem Zebouni at (904) 910-9889
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 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2011 NOV 14 PM 10:45
RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

Zebouni General Contractor, INC.

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

PD4000091205

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

BLUEWAVE BUILDERS, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

BLUEWAVE BUILDERS, INC.

B. Enter new principal office address, if applicable:

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

822 A1A North, Suite 310

Ponte Vedra, FL 32082

C. Enter new mailing address, if applicable:

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

BLUEWAVE BUILDERS, INC.

822 A1A North

Ponte Vedra, FL 32082

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 Paul Zebouni

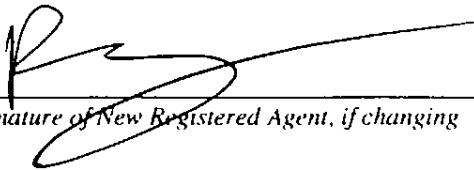
822 A1A North

(Florida street address)

New Registered Office Address: Ponte Vedra Beach, Florida 32082
(City) (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

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

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

(if not applicable, indicate N/A)

50% Paul N. Zebouni (100 shares - see attached)

10-27-17

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

11-05-17

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

11/03/17

Dated _____

Signature _____

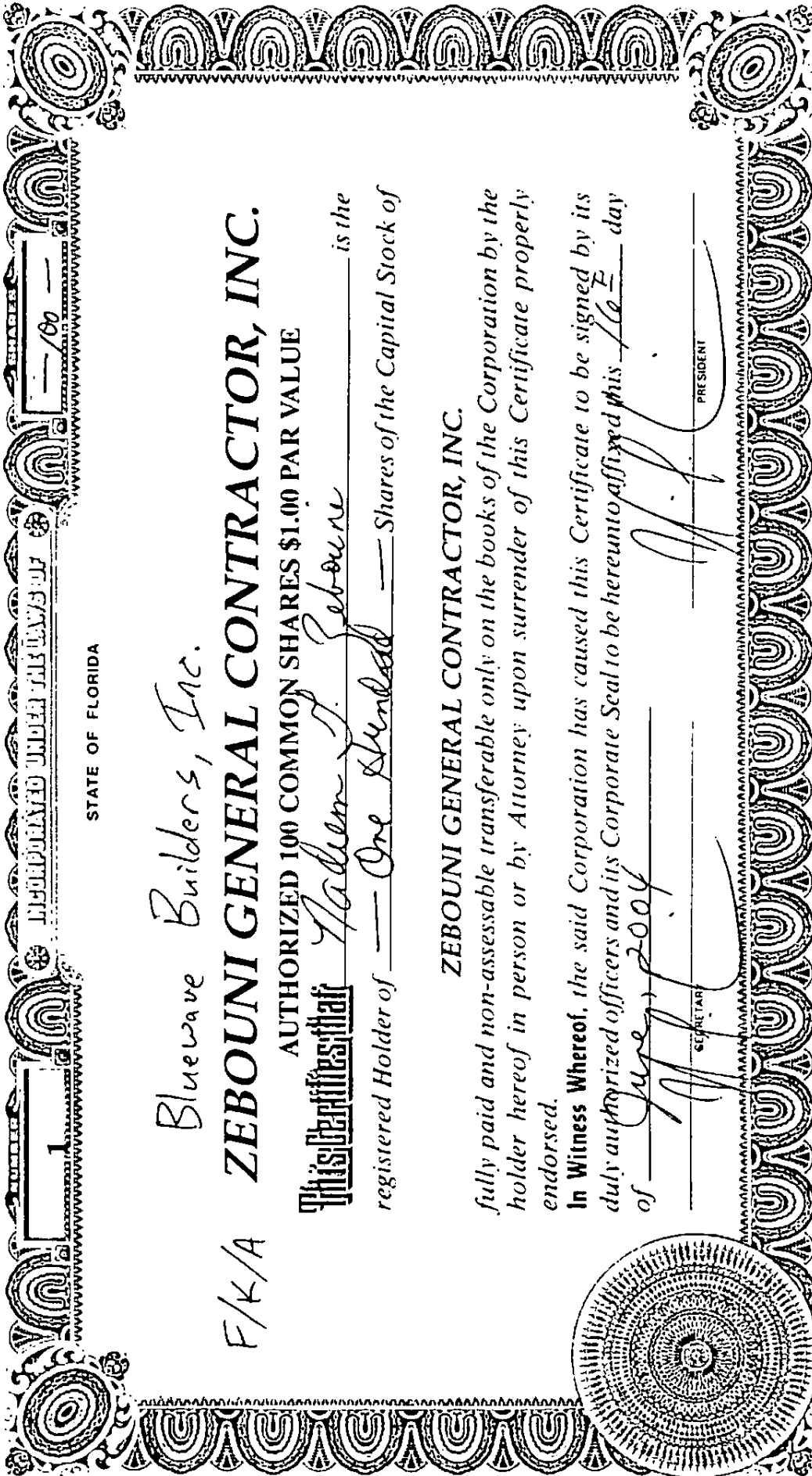
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Nadeem Zebouni

(Typed or printed name of person signing)

PT

(Title of person signing)



REGISTERED UNDER THE LAWS OF

STATE OF FLORIDA

Bluewave Builders, Inc.

F/K/A ZEBOUNI GENERAL CONTRACTOR, INC.

AUTHORIZED 100 COMMON SHARES \$1.00 PAR VALUE

This Certificate is the registered Holder of One Hundred Shares of the Capital Stock of

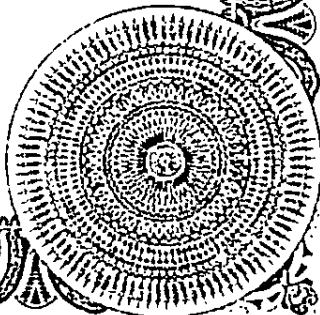
ZEBOUNI GENERAL CONTRACTOR, INC.

fully paid and non-assessable transferable only on the books of the Corporation by the holder hereof in person or by Attorney upon surrender of this Certificate properly endorsed.

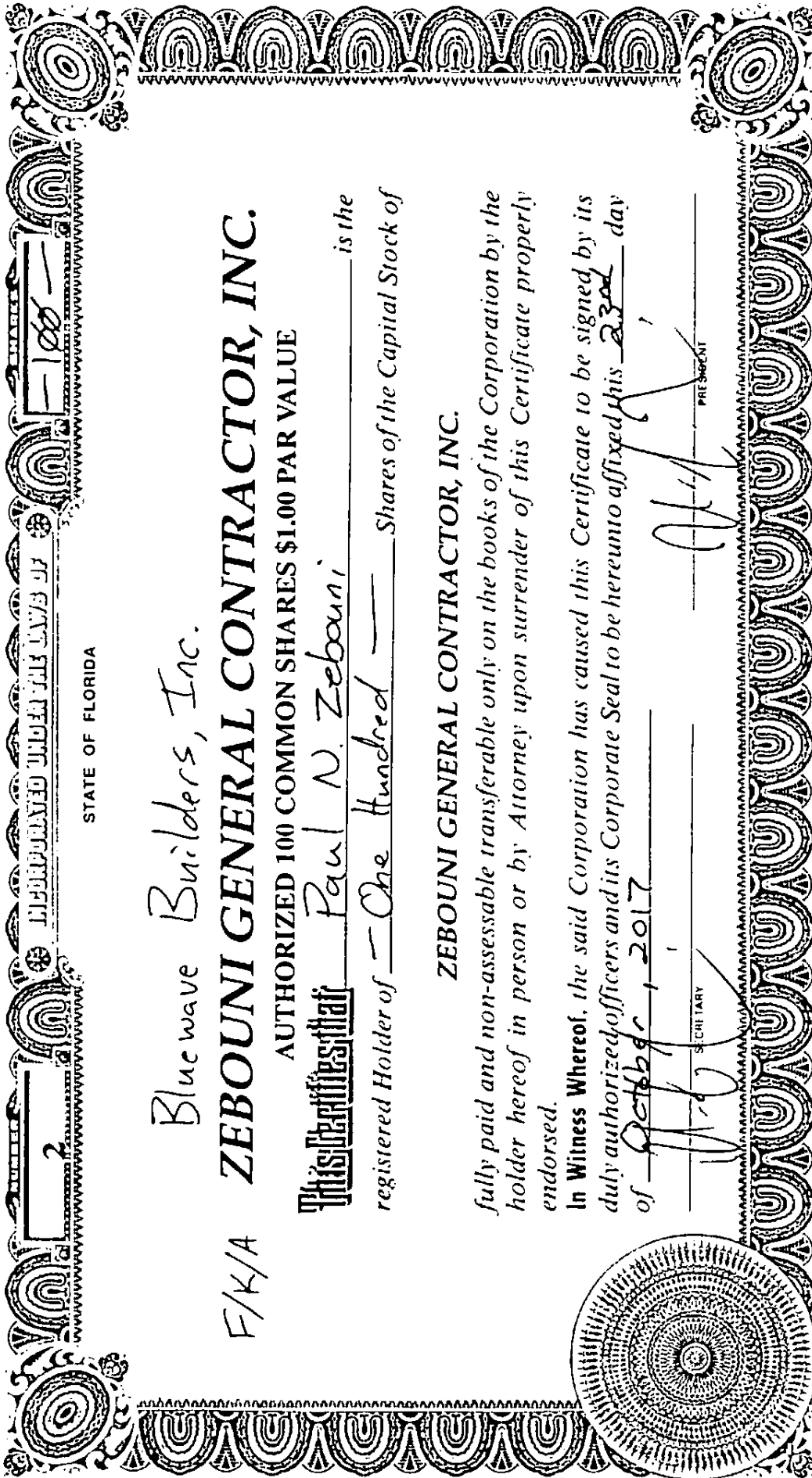
In Witness Whereof, the said Corporation has caused this Certificate to be signed by its duly authorized officers and its Corporate Seal to be hereunto affixed this 16th day of June, 2004.

SECRETARY

PRESIDENT



BLACKSTONE



INCORPORATED UNDER THE LAWS OF

STATE OF FLORIDA

Bluewave Builders, Inc.

ZEBOUNI GENERAL CONTRACTOR, INC.

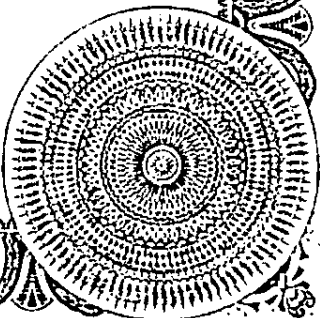
AUTHORIZED 100 COMMON SHARES \$1.00 PAR VALUE

This Certificate is the registered Holder of One Hundred Shares of the Capital Stock of

ZEBOUNI GENERAL CONTRACTOR, INC.

fully paid and non-assessable transferable only on the books of the Corporation by the holder hereof in person or by Attorney upon surrender of this Certificate properly endorsed.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by its duly authorized officers and its Corporate Seal to be hereunto affixed this 23rd day of October, 2017



SECRETARY

SECRETARY

BLACKSTONE