

PO500013 7973

Harris Coven Apt #15
15448 Plantation Circle
Tampa FL 33647

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

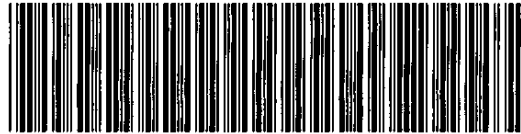
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Amend

FILED
07 SEP 12 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 18 2007

Articles of Amendment
to
Articles of Incorporation
of

House Waves Inc.

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

FILED
07 SEP 12 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POS000137973

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Aug. 28th add Vice President Robert Owen
Aug. 28th add treasurer Lindsey Weitman

fix President Harris A. Owen
you have it ~~not~~ backwards.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: Aug 25th 2007

Effective date if applicable: Aug 25th 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved 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.

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)

Harris Adam Owen
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35