

SI
Ramen
8/11/08

July 21, 2008

WAVE REALTY OF TAMPA BAY INC
2660 5TH AVENUE N
SUITE A
ST PETERSBURG, FL 33713

RE: FLORIDA REAL ESTATE COMMISSION
Application Number: 111923, Profession 2502

DEAR SIR OR MADAM:

We have received your application for licensure as a REAL ESTATE CORPORATION on JULY 21, 2008. We are eager to help you begin your new profession in Florida but need additional information in order to process your application.

Here is a list of additional items we need:

We are in receipt of your corporate amendment, however if you wish to have Michael P. Sims as a qualifying broker please update your registration with the division of corporations; register your qualifying broker as an officer of the corporation.

Once we have received this information from you, we will complete our review of your application. In the meantime, if you would like to check the status of your application or have any questions, please visit our website at www.myfloridalicense.com. You may also contact the Department at call.center@dbpr.state.fl.us or by calling (850) 487-1395. Please always include your application number, **111923**, in order to help us process your application more efficiently, and please mail all correspondence, including a copy of this letter, to:

DBPR-Central Intake
1940 N Monroe Street
Tallahassee, FL 32399-0786

Congratulations on your decision to join Florida's business community. We look forward to working with you in the years ahead.

KEM

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wave Realty of Tampa Bay, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

James Powers
(Name of Contact Person)

Wave Realty of Tampa Bay, Inc.
(Firm/ Company)

2660 5th Ave N.
(Address)

St. Petersburg, Fl. 33713
(City/ State and Zip Code)

For further information concerning this matter, please call:

James Powers at (727) 328-1300
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

Wave Realty of Tampa Bay, Inc.

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

FILED
08 AUG -4 PM 4:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(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)**

Amendment 1 (one) -

Michael P. Sims - 2460 5th Avenue North

St. Petersburg, Fl. 33713 - to be registered as

Assistant Qualifying Broker to Wave

Realty of Tampa Bay, Inc.

(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: July 25, 2008

Effective date if applicable: August 1, 2008
(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

James E. Powers
(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)

James E. Powers

(Typed or printed name of person signing)

Qualifying Broker

(Title of person signing)

FILING FEE: \$35