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## **CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-349-8062 • Fax (850) 222-1222

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New Wave Comb	ustion Inc		
			_
			Art of Inc. File
			LTD Partnership File
			Foreign Corp. File
			L.C. File
			Fictitious Name File
			Trade/Service Mark
			Merger File
			Art. of Amend. File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy
			Photo Copy
			Certificate of Good Standing
			Certificate of Status
			Certificate of Fictitious Name
			Corp Record Search
			Officer Search
			Fictitious Search
Signature			Fictitious Owner Search
			Vehicle Search
			Driving Record
Requested by: Seth			UCC 1 or 3 File
Name	Date	Time	UCC 11 Search
name	Date	Time	UCC 11 Retrieval
Walk-In	Will Pick U	p q	Courier

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	ATION: New Wave	Combustion Inc	<b>3</b>
DOCUMENT NUMB	NACIO	042026	Σ
The enclosed Articles	of Amendment and fee are su	ibmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Luiz Fernandes		
		Name of Contact Perso	n
_	New Wave Comb	oustion Inc	
		Firm/ Company	
_	2357 Holly Lane		
		Address	
_	Palm Beach Gard	dens/ Florida 33	410-1314
		City/ State and Zip Cod	ė
luiz.	claudiolcvf@gma	ail.com	
<del> </del>	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
Luiz Fernand	es	<sub>at (</sub> 561	, 602-5901
Name o	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
☐ \$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)
Amer Divis P.O. 1	ng Address Idment Section Ion of Corporations Iox 6327 Itassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section In of Corporations Building xecutive Center Circle

to Articles of In o		ಪ	•
New Wave Combustion,Inc,	No. 1945 Sept. 1945 Sept. 1945	SS	<b>-T1</b>
(Name of Corporation as currently filed with the	Florida Dept. of State)	<u>.</u> .	
EIN 46-2754886	्रेट २ नर पुष्पे दर्	<u>.</u>	in
(Document Number of Corporation (	(if known)		D
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following		ndment(s) to
A. If amending name, enter the new name of the corporation:			
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must		
B. Enter new principal office address, if applicable:	2357 Holly Lane		
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	Palm Beach Gardens	-	
	Florida 33410-1314	<del>-</del> -	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	same as above		
D. If amending the registered agent and/or registered office add	ress in Florida, enter the name of the	-	
new registered agent and/or the new registered office address			
Name of New Registered Agent			
(Florida str	eet address)		
New Registered Office Address:	, Florida		
(City)		-	
New Registered Agent's Signature, if changing Registered Agent:			
hereby accept the appointment as registered agent. I am familiar v	vith and accept the obligations of the position.		
Signature of New Registered A	lgent, if changing		

**Articles of Amendment** 

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>Jo</u>	ohn Doe				
X Remove	<u>v</u> <u>m</u>	Mike Jones				
X Add	<u>sv</u> <u>sa</u>	Sally Smith				
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s			
1) Change	COO	Stephan Reckie	14073 W 1st Drive			
X Add			Golden, Colorado			
Remove			80401			
2) Change						
Add						
Remove						
3) Change						
Add						
Remove						
4) Change						
Add						
Remove		·	<del> </del>			
5) Change						
Add						
Remove						
6) Change						
Add						
Remove						

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<u>rovisior</u>	<u>ns for implen</u>	ides for an ex- nenting the an indicate N/A)	change, reclas	sification, or ot contained i	cancellation on the amendm	f issued shares ent itself:	is.
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The date of each amendment(s	) adoption:	, it other than the
date this document was signed.	mmediately	
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes of	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder	
<sub>Dated</sub> Sep	tember 04 2013	
Signature		<b></b>
selec	a director, president or other officer – if directors or officers have not been ofted, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	Luiz Fernandes	
	(Typed or printed name of person signing)	<del></del>
	President	
	(Title of person signing)	-