

PI4000057382.

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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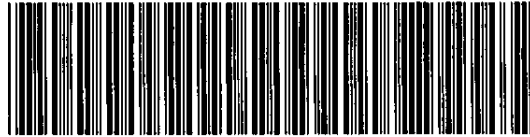
(Business Entity Name)

(Document Number)

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Amended

12/11/15--01016--022 **35.00

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15 DEC 11 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 15 2015
A RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: C-wav Global Corp.

DOCUMENT NUMBER: P14000057382

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

Please return all correspondence concerning this matter to the following:

Karen Chaleki

Name of Contact Person

C-wav Global Corp.

Firm/ Company

c/o Lynn Griffin 4040 Woodcock Dr. Building 2200 Suite 153

Address

Jacksonville, FL 32207

City/ State and Zip Code

karen@c-wav.com

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

For further information concerning this matter, please call:

Karen Chaleki

at (703) 286-5404

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:

☒ \$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

FILED

C-way Global Corp.

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

P14000057382

(Document Number of Corporation (if known))

15 DEC 11 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(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

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change	<u>BOD</u>	<u>Cox, Michael J.</u>	<u>2350 Westcreek Lane</u>
<u> </u> Add			<u>Apt. 2113</u>
<u> </u> Remove			<u>Houston, TX 77027</u>
2) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

Article IV

The number of shares the corporation is authorized to issue is: 100,000

F. 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:
(if not applicable, indicate N/A)

N/A

August 15, 2015

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

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.

Dated December 7, 2015 _____

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)

Karen D. Chaleki

(Typed or printed name of person signing)

BOD

(Title of person signing)

**ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS OF C-WAV GLOBAL CORP.**

The undersigned, being all of the members of the Board of Directors (the "Board") of C-wave Global Corp., a Florida corporation (the "Company"), hereby take the following actions, and consent to, approve and adopt the following resolutions without a meeting of the Board, in accordance with Section 5(i) of the Shareholders Agreement of this Company, with the same effect as if such actions were taken pursuant to resolutions presented to and adopted by all of the members of the Board at a duly constituted meeting, and direct that the Secretary file this unanimous written consent with the minutes of the Company:

1. Approval of Amendment to Amended and Restated Articles of Incorporation and Stock Split.

WHEREAS, the Board deems it advisable and in the best interests of the Company and its shareholders to amend the Company's Articles of Incorporation to, among other things (i) effect a 1,000-for-1 forward stock split of the Corporation's capital stock, effective on the date of the filing of this amendment (the "Stock Split"), (ii) increase the authorized number of shares of Common Stock of the Corporation from 100 to 100,000, with the rights, preferences, privileges and restrictions set forth in the Company's Articles of Incorporation.

NOW, THEREFORE, BE IT RESOLVED, that the Articles of Amendment be, and it hereby is, adopted and approved;

RESOLVED FURTHER, that the officers of the Company be, and each of them hereby is, authorized and directed to take all action deemed necessary to solicit the necessary approval of the Articles of Amendment from the shareholders of the Company; and

RESOLVED FURTHER, that upon shareholder approval of the Articles of Amendment, the officers of the Company be, and each of them hereby is, authorized and directed to execute and file for and on behalf of the Company such Articles of Amendment in the form and manner required by the laws of the State of Florida, and to execute and deliver any and all certificates, authorizations or other written instruments and in general to do all acts necessary or appropriate to carry out the purposes of the foregoing resolutions.

RESOLVED FURTHER, that the Stock Split, effective as of the date of filing of the amendment, is hereby approved;

RESOLVED FURTHER, that the appropriate officers of the Corporation are hereby authorized and directed to take all action and to prepare and execute any documentation as such officers deem necessary and desirable to effectuate the Stock Split.

2. **Omnibus Resolutions.**

RESOLVED, that the officers of the Company be, and each of them hereby is, authorized and empowered to take any and all such further action, to execute and deliver any and all such further agreements, instruments, documents and certificates and to pay such expenses, in the name and on behalf of the Company or such officer, as any such officer may deem necessary or advisable to effectuate the purposes and intent of the resolutions hereby adopted, the taking of such actions, the execution and delivery of such agreements, instruments, documents and certificates and the payment of such expenses by any such officer to be conclusive evidence of his or her authorization hereunder and the approval thereof; and

RESOLVED FURTHER, that any and all actions taken by the officers of the Company to carry out the purposes and intent of the foregoing resolutions prior to their adoption are approved, ratified and confirmed.

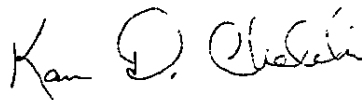
IN WITNESS WHEREOF, the undersigned have executed this Action by Unanimous Written Consent effective as of the date first set forth above. This written consent may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same written consent.

Directors:



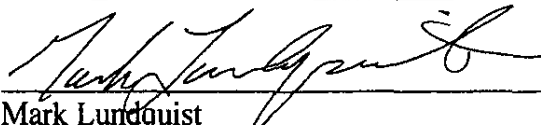
Christopher Chaleki

Dated: August 15, 2015



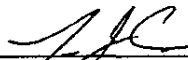
Karen Chaleki

Dated: August 15, 2015



Mark Lundquist

Dated: August 15, 2015



Michael Cox

Dated: AUGUST 15, 2015