

P200000 62781

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2000
11/17/03

Amend/cc

09/21/20

11/17/03

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 89th Wave Enterprises Inc.

DOCUMENT NUMBER: P20000062781

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

Please return all correspondence concerning this matter to the following:

Dominic Offord

Name of Contact Person

SFHG INC.

Firm/ Company

871 NW 4th Ave

Address

Pompano Beach FL 33060

City/ State and Zip Code

dlofford@sflhginc.com

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

For further information concerning this matter, please call:

Dominic Offord at (954) 937 - 2521
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

89th Wave Enterprises Inc

P20000062781

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (1) (c), F.S.

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>PDST</u>	<u>SFHG INC.</u>	<u>871 NW 4th AVE</u>
<u> </u> Add			<u>Pompano Beach FL 33060</u>
<u> </u> Remove			
2) <u> </u> Change	<u>DS</u>	<u>Jenna-Elyce Offord</u>	<u>4040 Blanton AVE SW</u>
<u>X</u> Add			<u>Atlanta Ga, 30331</u>
<u> </u> Remove			
3) <u> </u> Change	<u>DT</u>	<u>Aniah-Jai Robinson</u>	<u>5686 Rock Island RD APT. 119</u>
<u>X</u> Add			<u>Tamarac FL 33319</u>
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:

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

Currently SFHG INC is listed as PDST. There is a change. SFHG INC is now TR (Trustee)

There is an add. Jenna-Elyce Offord is now added as DS. There is an add. Aniah-Jai Robinson is added as DT.

As outlined in Operating Agreement SFHG INC and/or it's owners will serve only in a administrative role to

execute and file records with this office, and to appoint or remove Directors at their discretion. All managerial, operational,

and financial decisions will be made by the appointed Directors of 89th Wave Enterprises Inc. The appointed Directors of

89th Wave Enterprises Inc. are solely responsible for carrying out all operating activities. Any amending of the Articles of

Incorporation is strictly prohibited without the approval of SFHG INC.

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)

The Corporation hereby amends the initial number of shares authorized to be allocated (Article IV) 1,000,000,000,000.

The Corporation hereby conveys the shares as follows, SFHG INC will be allocated 800,000,000,000 of

Preferred shares having par value of \$0.01. Giving SFHG INC. and it's owners Naomi Mozone (P) and Dominic Offord (VP)

majority ownership (80%) of 89th Wave Enterprises Inc. Director Jenna-Elyce Offord will be allocated 100,000,000,000

of Preferred shares having a par value of \$0.01 for minority ownership (10%) of 89th Wave Enterprises Inc.

Director Aniah-Jai Robinson will be allocated 100,000,000,000 of Preferred shares having a par value of \$0.01 for

minority ownership (10%) of 89th Wave Enterprises Inc.

The date of each amendment(s) adoption: N/A, 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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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 N/A."
(voting group)

Dated 9/14/2020

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)

Dominic Offord

(Typed or printed name of person signing)

Trustee _____

(Title of person signing)