

P96000035689



ACCOUNT NO. : 072100000032

REFERENCE : 797042 4372512

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pizito*

FILED

00 AUG 15 PM 12:44

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 14, 2000

ORDER TIME : 10:49 AM

ORDER NO. : 797042-005

CUSTOMER NO: 4372512

CUSTOMER: Gregg E. Jaclin, Esq  
Richard I. Anslow & Associates  
Freehold Executive Center  
4400 Route 9 South, 2nd Floor,  
Freehold, NJ 07728

DOMESTIC AMENDMENT FILING

NAME: ANDERSON COMPUTERS/TIDALWAVE  
CORP.

EFFECTIVE DATE:

*NC  
8-15-00  
POS*

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

700003357887--6

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 AUG 15 AM 11:26

RECEIVED

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
00 AUG 15 PM 12:44  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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ANDERSON COMPUTERS/TIDALWAVE CORP.  
(present name)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE #1.

THE NAME OF THE CORPORATION IS: TIDALWAVE HOLDINGS INC.

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: AUGUST 10, 2000

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 11<sup>th</sup> day of August, 2000.

Signature

Leon Kline, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LEON KLINE

Typed or printed name

PRESIDENT / 0

Title