

P96000035689

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED
CRG
8/29

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tidalwave Holdings, Inc.

DOCUMENT NUMBER: P96000035689

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

Please return all correspondence concerning this matter to the following:

Ike Rahimi

(Name of Contact Person)

Tidalwave Holdings, Inc.

(Firm/ Company)

1045 Marshall Way

(Address)

Placerville, CA 95667

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ike Rahimi

(Name of Contact Person)

at (415) 848-9047

(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**

Tidalwave Holdings, Inc.

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

P96000035689

(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)**

Article I: the address of the principal office of this corporation shall be 1045 Marshall
Way, Placerville, CA 95667.

Article VI: amended to include Ike Rahimi, 1045 Marshall Way, Placerville CA 95667 as the sole
member of the Board of Directors and elected to the Office of President of the corporation.

(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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: August 13, 2008

Effective date if applicable: August 13, 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 _____

(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)

Ike Rahimi

(Typed or printed name of person signing)

President

(Title of person signing)

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12/28/2014 21:50 FAX

001/002

**Appointment to the Office of President
By Written Consent of the Sole Member of the Board of Directors
Of Tidalwave Holdings, Inc.**

By written consent of the sole member of the Board of Directors of Tidalwave Holdings, Inc., a Florida corporation, Ike Rahimi is hereby appointed to the Office of President of Tidalwave Holdings, Inc., and shall be authorized by the Company to bind and obligate the Company through contract and resolution effective 4:00 p.m., July 28, 2008.


Ike Rahimi, Director

The undersigned, hereby acknowledges and accepts his appointment to the Office of President of Tidalwave Holdings, Inc., a Florida corporation, effective 4:00 p.m., July 28, 2008.


Ike Rahimi, President