

P96000041842

4/30/02

New Wave
2196 MLK Boulevard
Panama City, FL 32405

(850) 784/1503

contact: Laura Tuviana

FILED
02 APR 30 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

please process change of name and
send certified copy to above address.

Thanks,

Laura Tuviana

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*****43.75 *****43.75

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Laura TUVIANA GAVE
AUTHORIZATION BY PHONE TO
CORRECT nd officier / of name prior
DATE Shane Hobbes
DCC. EXAM correct name of street
in print, pal address -
per color letter

75 shb2
N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 APR 30 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New Wave Surf & Soccer, Inc.

(present name)

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)

please change name of corporation to:

New Wave Surf Shop, 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: 30 April, 2002

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 30th day of April, 2002.

Signature

Avi Tuvyana

(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)

AVI TUVYANA

Typed or printed name

owner / president

Title