

PD3000010370

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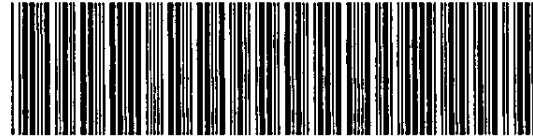
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 20 AM 10:56

JUN 29 2017
C McNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SCANDINAVIAN LEASING CORP.

Name of Corporation

DOCUMENT NUMBER: P 03000010370

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul R. Sasso, Esq.

Name of Contact Person

Law Offices of Paul R. Sasso

Firm/Company

12384 SW 82nd Avenue

Address

Pinecrest, FL 33156

City/State and Zip Code

prslaw@msn.com

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

For further information concerning this matter, please call:

Paul R. Sasso

Name of Contact Person

at (**305**) **234-2586**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy

\$52.50 Filing Fee, Certificate of Status & Certified Copy

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

RECEIVED JUN 20 AM 10:56
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SCANDINAVIAN LEASING CORP.

RECEIVED
DIVISION OF CORPORATE AFFAIRS
JUN 20 AM 10:56

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 as to **ARTICLE I – NAME.**

The name of the corporation shall be changed to be known as:
36th & Fifth Corp.

SECOND: Amendment adopted as to **ARTICLE VIII – BOARD OF DIRECTORS/OFFICERS.**

The corporation shall replace the current Directors to reflect two (2) new directors as follows:

Stella Cervone
Julie Williams

The corporation shall replace the current Officers to reflect the following Officers of the corporation:

| | |
|-----------------------|-----------------------|
| Louis Cervone | President |
| Julie Williams | Vice President |
| John Williams | Secretary |
| Stella Cervone | Treasurer |

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: 5/29/17.

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 _____.”

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 on this the 29 day of May, 2017.

Signature: Julie Williams
(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)

Julie Williams
Typed or Printed Name

Vice President
Title