

P04000012891

Kristy Lee

(Requestor's Name)

COST. D + COST. D

(Address)

413 Williams Ave.

(Address)

Port. St. Joe, FL

(City/State/Zip/Phone #)

32456

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FILED  
04 FEB -4 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/11/04  
Amend  
Sg

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 FEB -4 PM 12: 15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Scandinavian Home Construction, Inc.

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

P04000012891

(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.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI: Rolf A. Widlund will remain as President

Judith A. Widlund will act as Secretary/Treasurer

Jason M. Williquett will act as Vice President

John J. Sauers will act as Vice President

Article IX: Rolf A. Widlund will be issued 50 shares of stock

Judith A. Widlund will be issued 30 shares of stock

Jason M. Williquett will be issued 10 shares of stock

John J. Sauers will be issued 10 shares of stock

(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)

Article V: The mailing address for the corporation shall be 805 JR Arnold Court, Panama City Beach, FL 32408.

The physical address for the corporation shall be 805 JR Arnold Court, Panama City Beach, FL 32408.

The date of each amendment(s) adoption: February 2, 2004

Effective date if applicable: \_\_\_\_\_  
(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.

Signed this 2nd day of February, 2004.

Signature Rolf A. Widlund  
(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)

Rolf A. Widlund  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**