

P16000050197

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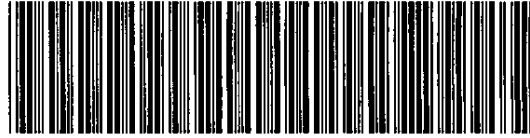
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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** IC SCANDINAVIA USA INC

**DOCUMENT NUMBER:** P16000050197

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

Please return all correspondence concerning this matter to the following:

MARK L. NOWAK

Name of Contact Person

NOWAK LAW GROUP, P.A.

Firm/ Company

601 N. CONGRESS AVE., SUITE 434

Address

DELRAY BEACH, FL 33445

City/ State and Zip Code

mark@nowaklawgroup.com

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

For further information concerning this matter, please call:

Mark Nowak at ( 561 ) 921-0140  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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  
IC SCANDINAVIA USA, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, IC SCANDINAVIA USA, INC., a Florida for-profit corporation, hereby adopts the following amendment(s) to the Articles of Incorporation:

**First:** Article II is hereby amended to provide for the following principal place of business address:

2255 Glades Road  
Suite 324A  
Boca Raton, Florida USA 33431

**Second:** Article VII is hereby amended to provide for the following Officers and Director(s):

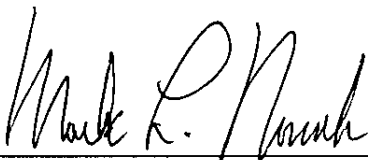
| <u>Type of Action</u> | <u>Title</u> | <u>Name</u>           | <u>Address</u>  |
|-----------------------|--------------|-----------------------|---|
| Remove                | President    | Mark L. Nowak         | 601 N. Congress Ave., Suite 434<br>Delray Beach, FL 33445 |
| Remove                | Treasurer    | Mark L. Nowak         | 601 N. Congress Ave., Suite 434<br>Delray Beach, FL 33445 |
| Add                   | President    | Christinah Nicolaisen | 601 N. Congress Ave., Suite 434<br>Delray Beach, FL 33445 |
| Add                   | Treasurer    | Roger Rasmussen       | 601 N. Congress Ave., Suite 434<br>Delray Beach, FL 33445 |
| Add                   | Secretary    | Mark L. Nowak         | 601 N. Congress Ave., Suite 434<br>Delray Beach, FL 33445 |
| Add                   | Director     | Mark L. Nowak         | 601 N. Congress Ave., Suite 434<br>Delray Beach, FL 33445 |

**Third:** These Articles of Amendment were duly adopted on July 6, 2016 by the Board of Directors without shareholder action and shareholder action was not required.

**Fourth:** These Articles of Amendment shall become effective on the date this instrument is filed with the Florida Department of State.

**IN WITNESS WHEREOF**, the undersigned sole Director of the Corporation has executed these *Articles of Amendment to Article of Incorporation of IC Scandinavia USA, Inc.*

Dated: July 6, 2016

  
\_\_\_\_\_  
Mark L. Nowak, Sole Director

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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