

PO/000036808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

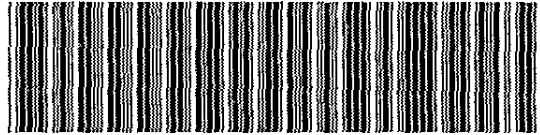
(Business Entity Name)

(Document Number)

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06 AUG -9 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
SFL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NORSK, INC

DOCUMENT NUMBER: P01000036808

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

Please return all correspondence concerning this matter to the following:

BEN NORBOM
(Name of Contact Person)

NORSK, INC
(Firm/ Company)

200 S. Hoover Blvd #110
(Address)

Tampa, FL 33609
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARC ROSENWASSER at (813) 289-2900 X 105
(Name of Contact Person) (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

Norsk, Inc.
200 South Hoover Blvd.
Suite 110
Tampa, Florida 33609
813.503.2223

August 3, 2006

Mr. Tyrone Scott
Amendment Section
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Name Change
Reinstatement
P01000036808

Dear Mr. Scott:

Enclosed is the completed Cover Letter in regard to the name change and a check in the amount of \$35 as per your letter dated July 11th to change the name of the corporation from Norsk, Inc. to Norske, Inc.

Upon completion of the name change, would you please be so kind as to hand carry the enclosed information and the enclosed check in the amount of \$600 to Sylvia Gilbert in your division so that she may reinstate the entity under its' new name.

If you have any questions please don't hesitate to contact me at the above phone number.

Thank you.

Sincerely,



Ben Norbom
President

- Enclosures: (1) Ck. #05 \$35 (for Name Change)
(2) Cover Letter for name Change
(3) Ck. #01 \$600 for Reinstatement
(4) My ltr. Dtd. 5/1/06 Requesting waiver of the reinstatement fee



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 31, 2006

BEN NORBOM
NORSK, INC.
200 S. HOOVER BLVD #110
TAMPA, FL 33609

SUBJECT: NORSK, INC.
Ref. Number: P01000036808

We have received your document for NORSK, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 006A00037782

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 AUG -9 AM 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NORSIK INC.

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

P01000036808

(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):

NORSKE, INC.

(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)**

None

(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)

The date of each amendment(s) adoption: MAY 17, 2006

Effective date if applicable: MAY 17, 2006
(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

BENJAMIN E. NORBOW
(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)

BENJAMIN E. NORBOW
(Typed or printed name of person signing)

Pres

(Title of person signing)

FILING FEE: \$35