

PO2000042154

attached you will find the paperwork
changing our name and a check
for the filing fee and a certified
copy. If you have any questions,
please call me at (813) 598-2439
or (813) 948-1928 (home) (cell)

Our address is:

1701 Blind Pond Avenue
Lutz, FL 33549

Thank you.

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FILED

02 MAY -6 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN MAY 13 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAY -6 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Norik Homes Inc.

(present name)

(Document Number of Corporation (If known))

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 the present name
from Norik Homes^{Inc.} to Nordic Homes, Inc.
Thank you.

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:

n/a

THIRD: The date of each amendment's adoption: May 1, 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 2nd day of May, 2002.

Signature



(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)

Eric Gimsa

(Typed or printed name)

President

(Title)