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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
04 DEC -6 AM 9:10
TALLAHASSEE, FLORIDA

SUBJECT: FLEXITEEK AMERICAS, INC. (INCREASE OF SHARE CAPITAL)

DOCUMENT NUMBER: P02000107897

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

Please return all correspondence concerning this matter to the following:

SABIHA A. BLANCO

(Name of Person)

FLEXITEEK AMERICAS, INC.

(Name of Firm/ Company)

3109 NW 25TH AVENUE

(Address)

POMPANO BEACH, FL 33069

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SABIHA A. BLANCO

(Name of Person)

at (954) 973-4336

(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
(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
409 E. Gaines Street
Tallahassee, FL 32399



FILED
04 DEC -6 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment to
Articles of Incorporation of**

FLEXITEEK AMERICAS, INC.

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

P2000107897

(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- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ACCORDING TO OUR OCTOBER 15TH 2004 BOARD MEETING, THE DECISION MADE BY

THE BOARD OF DIRECTORS WE WANT TO CHANGE OUR SHARE

CAPITAL FROM \$1,000,000 (ONE MILLION) TO \$1,700,000 (ONE MILLION SEVEN
HUNDRED THOUSAND DOLLARS)

AND ALSO SVEIN ABRAHAMSEN BECAME A PRESIDENT NEED TO BE INCLUDED

AS A PRESIDENT IN THE ARTICLES OF CORPORATION AS THE PRESIDENT

Also (see Attached)

(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)

SA

The date of each amendment(s) adoption: OCTOBER 15, 2004

Effective date, if applicable: OCTOBER 15, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

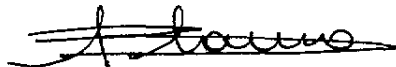
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 15TH day of OCTOBER, 2004.

Signature



(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)

SABIHA A. BLANCO

(Typed or printed name of person signing)

CHIEF FINANCIAL OFFICER

(Title of person signing)

FILING FEE: \$35

Article IV

According to Article IV, the original number of shares this corporation was authorized to issue was 1,000,000 shares, par value \$1.00. We have Amended this Article IV and is now here adopted that this corporation has, according to shareholders meeting dated October 4, 2003 approved to increase the number of shares to be issued to \$1,700,000 (One Million Seven Hundred Thousand Dollars) shares – consistent with par value of \$1.00.

The number of votes approved for this amendment by the shareholders was sufficient for approval to increase the present authorized amount of shares from 1,000,000 to 1,700,000 (One Million Seven Hundred Thousand – par value of \$1.00).

Article VII

The Officers of FAM are listed as follows;

- | | |
|----------------------------|----------------------|
| 1. Chairman | Anders C. Wilhelmsen |
| 2. President | Svein Abrahamsen |
| 3. Director | Kjell Friden |
| 4. Chief Executive Officer | Bob Helewski |
| 5. Chief Financial Officer | Sabiha Blanco |