

P03000105131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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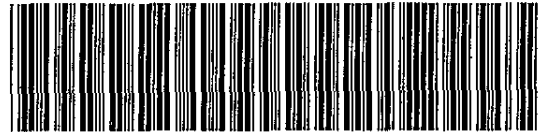
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/21/04--01036--008 **35.00

FILED
04 JUL 12 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
10 7/14/04

Law Offices of
PAUL R. SASSO
7721 S.W. 62nd Avenue
Suite 202
South Miami, FL 33143
(305)662-1066 Telephone
(305)662-1067 Facsimile

FILED
04 JUL 12 PM 4:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

May 18, 2004

Division of Corporations
c/o AMENDMENT SECTION
P.O. Box 6327
Tallahassee, FL 32314

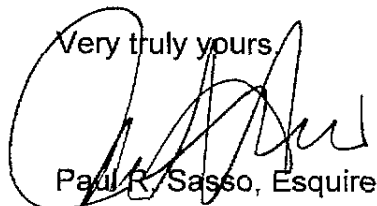
RE: SCANDINAVIAN BUILDERS / DOCUMENT NO: P03000105131

To whom it may concern:

Enclosed please find a copy of the Resignation of Officer, Valentine Flood, wherein Bodil Cervone will assume the position as Vice President of the above-referenced corporation. Same is submitted for filing along with our check, number 2329, in the amount of \$35.00 which represents the filing fee for same.

Please return all correspondence concerning this matter to our office. Should you have any questions, you may contact our office at (305)662-1066. Thank you for your attention to this matter. I remain;

Very truly yours,



Paul R. Sasso, Esquire

PRS/ags

Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 26, 2004

PAUL R. SASSO
7721 S.W. 62ND AVE.
STE. 202
SOUTH MIAMI, FL 33143

SUBJECT: SCANDINAVIAN BUILDERS, INC.
Ref. Number: P03000105131

RECEIVED
BY *89* DATE *6/1/04*

FILED
04 JUL 12 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please list the vice-president name as we have it on file, see the enclosed print out.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 204A00036905

RECEIVED
04 JUL 12 AM 9:32
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Scandinavian Builders Inc.

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

P03000105131

(Document number of corporation (if known))

FILED
04 JUL 12 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

N/A

(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)**

Delete Valentine J. Flood as Vice President
of the corporation. Listed as Val Flood

Add Bodil Cervone as Vice President of
the corporation

(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)

N/A

The date of each amendment(s) adoption: 5/6/04

Effective date if applicable: 5/6/04
(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 7 day of July, 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)

BODIL CERRONE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35