

P05000147379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

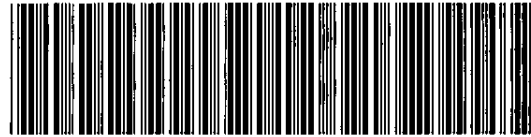
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600188756376

12/22/10--01012--016 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 22 AM 7:51

Amend
C.COULLIETTE

DEC 27 2010

EXAMINER

December 15, 2010

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Name of Corporation: Scan Design of South Florida, Inc
Document Number: P05000147379

Enclosed are an original and copy of the articles of amendment to the articles of incorporation for the above-named company and a check for \$52.50.

Please return all correspondence concerning this matter to the following:

Linda G. T Parks
Parks, De Filippo and Associates, PA
203 Lookout Place Suite A
Maitland, Florida 32751

(407) 539 – 1330

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SCAN DESIGN OF SOUTH FLORIDA, INC.
DOCUMENT # P05000147379**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 22 PM 7:51

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 adopted is to Article IV and should now read as follows:

ARTICLE IV – SHARES

Pursuant to Section 368(a)(1)(E) of the Internal Revenue Code, the corporation has entered into a plan of recapitalization. As approved by the Board of Directors and agreed upon by the Shareholders, execution of the plan resulted in the surrender and cancellation of all of the original 1,500 shares of common stock with no par value. In exchange, the Corporation has authorized 100 shares of Class A Voting Common Stock and 1,400 shares of Class B Non-Voting Common Stock. The newly authorized shares have no set par value per share.

The Corporation will issue 1,000 shares of the newly authorized stock in the manner as follows:

- (a) K. Preben Knudsen surrendered to the Corporation for cancellation all of his right, title and interest in his 608.34 shares of Common Stock. In consideration for his surrender of these shares, the Corporation will issue to K. Preben Knudsen 10 shares of Class A Voting Common Stock and 598.34 shares of Class B Non-Voting Common Stock.
- (b) Peter F. Knudsen surrendered to the Corporation for cancellation all of his right, title and interest in his 391.66 shares of Common Stock. In consideration for his surrender of these shares, the Corporation will issue to Peter F. Knudsen 391.66 shares of Class B Non-Voting Common Stock.

There are no other amendments to be made at this time.

This amendment was approved and adopted by the Board of Directors and shareholders of the Corporation on December 1, 2010.

Dated DECEMBER 13, 2010

Signature: KP Kn
K. Preben Knudsen, Director/Shareholder