

P08000055464

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

DC

JUN 09 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sleeve-It Americas, Inc.

DOCUMENT NUMBER: P08000055464

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

Please return all correspondence concerning this matter to the following:

Bjorn Erik Engebretsen

Name of Contact Person

Sleeve-It Americas, Inc.

Firm/ Company

2220 Southwest 57th Avenue

Address

West Park, FL 33023

City/ State and Zip Code

info@sleeve-itamericas.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Erik Engebretsen

Name of Contact Person

at (954) 583-4588

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

Sleev-It Americas, Inc.

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

P0800055464

(Document Number of Corporation (if known))

FILED
10 JUN -4 AM 9:13
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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

2220 Southwest 57th Avenue

West Park, FL 33023

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

2220 Southwest 57th Avenue

West Park, FL 33023

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Bjorn Erik Engebretsen

New Registered Office Address:

2220 Southwest 57th Avenue

(Florida street address)

West Park

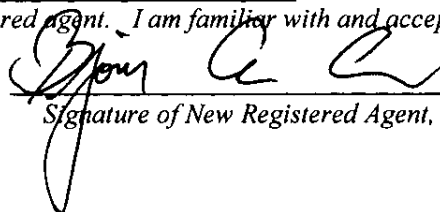
(City)

, Florida 33023

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	Please see attached		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Please see attached

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: May 28, 2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were adopted 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.

Dated May 28th, 2010

Signature Bjorn E C
(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)

Bjorn Erik Engebretsen
(Typed or printed name of person signing)

Director
(Title of person signing)

**Articles of Amendment
to
Articles of Incorporation
of
Sleev – It Americas, Inc.**

Document No. P08000055464

The Officer(s) and Director(s) of the corporation are hereby changed to be as follows:

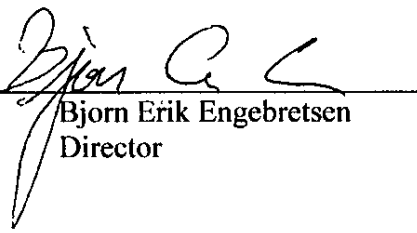
Director: Bjorn Erik Engebretsen

President and Secretary: Bjorn Erik Engebretsen

No Officers or Directors of the corporation exist other than as set forth above.

The foregoing amendment is hereby adopted this 28th day of May, 2010. The amendment was adopted by the shareholders of the corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: May 28, 2010

Signature: 

Bjorn Erik Engebretsen
Director