

P16000050197

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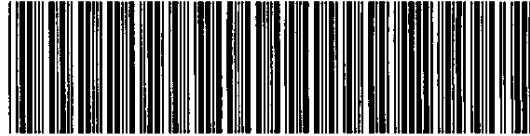
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IC SCANDINAVIA USA INC

DOCUMENT NUMBER: P16000050197

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

Please return all correspondence concerning this matter to the following:

MARK L. NOWAK

Name of Contact Person

NOWAK LAW GROUP, P.A.

Firm/ Company

601 N. CONGRESS AVE., SUITE 434

Address

DELRAY BEACH, FL 33445

City/ State and Zip Code

mark@nowaklawgroup.com

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

For further information concerning this matter, please call:

Mark Nowak

at (561) 921-0140

Name of Contact Person

Area Code & Daytime Telephone Number

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

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
IC SCANDINAVIA USA, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, IC SCANDINAVIA USA, INC., a Florida for-profit corporation, hereby adopts the following amendment(s) to the Articles of Incorporation:

First: Article II is hereby amended to provide for the following principal place of business address:
2255 Glades Road
Suite 324A
Boca Raton, Florida USA 33431

Second: Article VII is hereby amended to provide for the following Officers and Director(s):

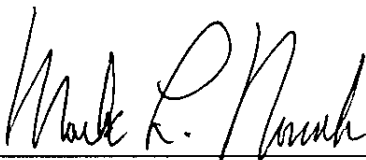
Type of Action	Title	Name	Address
Remove	President	Mark L. Nowak	601 N. Congress Ave., Suite 434 Delray Beach, FL 33445
Remove	Treasurer	Mark L. Nowak	601 N. Congress Ave., Suite 434 Delray Beach, FL 33445
Add	President	Christinah Nicolaisen	601 N. Congress Ave., Suite 434 Delray Beach, FL 33445
Add	Treasurer	Roger Rasmussen	601 N. Congress Ave., Suite 434 Delray Beach, FL 33445
Add	Secretary	Mark L. Nowak	601 N. Congress Ave., Suite 434 Delray Beach, FL 33445
Add	Director	Mark L. Nowak	601 N. Congress Ave., Suite 434 Delray Beach, FL 33445

Third: These Articles of Amendment were duly adopted on July 6, 2016 by the Board of Directors without shareholder action and shareholder action was not required.

Fourth: These Articles of Amendment shall become effective on the date this instrument is filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned sole Director of the Corporation has executed these *Articles of Amendment to Article of Incorporation of IC Scandinavia USA, Inc.*

Dated: July 6, 2016



Mark L. Nowak, Sole Director

2016 JUL 11 PM 3:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED