

P96000036306

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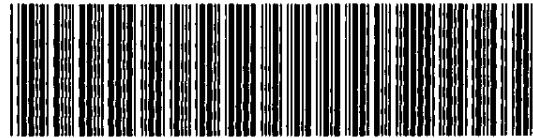
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DIVISION OF CORPORATIONS
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Amend v N.C.
C.COULLETTE
DEC 02 2010
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NORDICA ENGINEERING SERVICES, INC.

DOCUMENT NUMBER: P96000036306

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

Please return all correspondence concerning this matter to the following:

JESSICA CALVO, ESQ.

Name of Contact Person

KURZBAN KURZBAN WEINGER TETZELI AND PRATT, P.A.

Firm/ Company

2650 SW 27TH AVENUE, 2ND FLOOR

Address

MIAMI, FL 33133

City/ State and Zip Code

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

For further information concerning this matter, please call:

JESSICA CALVO

Name of Contact Person

at (305)

444-0060

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

NORDICA ENGINEERING SERVICES, INC.

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

P96000036306

(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:

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

NORDICA MARINE, INC.

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**)

C. Enter new mailing address, if applicable:

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

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:

New Registered Office Address:

(Florida street address)

Florida

(City)

(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

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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>
_____	_____	_____	<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)

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)

At the Special Meeting of the Shareholders held on November 5, 2010 it was resolved
 issued shares of Nordica Engineering Services, Inc. shall be cancelled and re-issued to
 Roy Petersson under Nordica Marine, Inc.

The date of each amendment(s) adoption: November 5, 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 11/23/10

*

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)

ROY PETERSON
(Typed or printed name of person signing)

PRESIDENT & CEO
(Title of person signing)

**SPECIAL MEETING OF THE SHAREHOLDERS
OF NORDICA ENGINEERING SERVICES, INC.**

The Special Meeting of the Shareholders of Nordica Engineering Services, Inc. ("Corporation") was held at the offices of Kurzban, Kurzban, Weinger & Tetzeli, P.A., 2650 SW 27th Avenue, Miami, Florida 33133, on the 5th day of November, 2010.

The meeting was called to order by the President of the Corporation, Roy Petersson. After discussion and upon motion duly made, seconded and carried, it was:

RESOLVED that on or after November 5, 2010, the Corporation shall file Articles of Amendment, amending the name of the Corporation to **Nordica Marine, Inc.**

RESOLVED that shares of Nordica Engineering Services, Inc. will be cancelled and re-issued to Roy Petersson under the name of Nordica Marine, Inc.

The undersigned being the sole Shareholder of Nordica Engineering Services, Inc. hereby executes this written consent to the resolutions contained herein on this 5th day of November, 2010.

* 

ROY PETERSSON
President