

P98000028078

TRANSMITTAL LETTER

FILED
98 JUL 17 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
TALLAHASSEE, FL 32314

300002591913--2
-07/17/98--01069--013
*****35.00 *****35.00

SUBJECT: SCANDINAVIAN SUN, INC.

(proposed corporate name change)

Enclosed is an original Articles of Amendment to Articles of Incorporation of Miami Mice, Inc., and our check in the amount of \$35.00.

FROM: Harry J. Jenzano, Jr., and Company
Auditors & Accountants
3640 N. Federal Highway
Lighthouse Point, FL 33064
(954) 781-8808

V8 JUL 21 1998

N/c

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI MICE, INC.
(present name)**

FILED
98 JUL 17 PM 4: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: The name of the corporation shall be changed to Scandinavian Sun, Inc. (FIN 65-0847499).

SECOND: None

THIRD: The date of each amendment's adoption: July 7, 1998.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

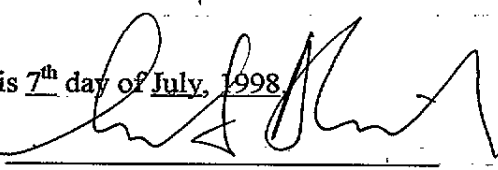
*The following statement must be separately provided for each
Voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) 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 was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of July, 1998.

Signature 

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LENNART BLOMKVIST

Typed or printed name

PRESIDENT

Title

Filing fee for the articles of amendment: \$35.00