

815809

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN -7 PM 3:41

TO: Amendment Section  
Division of Corporations

SUBJECT: NID Corporation (f/k/a The Edward J. DeBartolo Corporation)  
(Name of corporation)

DOCUMENT NUMBER: 815809

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dee Young, Legal Department

(Name of person)

DeBartolo Property Group

(Name of firm/company)

100 DeBartolo Place, P. O. Box 9430

(Address)

Youngstown, OH 44513

(City/state and zip code)

For further information concerning this matter, please call:

Dee Young

(Name of person)

at ( 330 ) 729-9833

(Area code & daytime telephone number)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

N/C

V SHEPARD JAN 11 2002

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)


**SECTION I**  
**(1-3 MUST BE COMPLETED)**

FILED  
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1. The Edward J. DeBartolo Corporation  
(Name of corporation as it appears on the records of the Department of State)
2. Ohio (Incorporated under laws of)      3. 12/1/61 (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?
5. NID Corporation  
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.  
\_\_\_\_\_ (New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
\_\_\_\_\_ (New jurisdiction)

  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)  
Gary A. Lockhart  
(Typed or printed name)

1/2/02 (Date)  
Executive Vice President, Treasurer  
(Title)



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
02/21/2001	200105202082	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	35.00	10.00	.00	.00	.00

**Receipt**  
This is not a bill. Please do not remit payment.

SQUIRE SANDERS & DEMPSEY  
41 S. HIGH ST.  
SUITE 1300  
COLUMBUS, OH 43215

# STATE OF OHIO

**Ohio Secretary of State, J. Kenneth Blackwell**

188631

It is hereby certified that the Secretary of State of Ohio has custody of the business records for  
**NID CORPORATION**  
and, that said business records show the filing and recording of:

Document(s)  
**DOMESTIC/AMENDMENT TO ARTICLES**

Document No(s):  
**200105202082**



United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of  
the Secretary of State at Columbus,  
Ohio this 12th day of February,  
A.D. 2001.

*J. Kenneth Blackwell*  
Ohio Secretary of State



Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the Forms Inventory List (using the 3 digit form # located at the bottom of this form). To obtain the Forms Inventory List or for assistance, please

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Expedite this form  
 Yes

2001 FEB 12 PM 12:29

CLIENT SERVICE CENTER

### CERTIFICATE OF AMENDMENT BY SHAREHOLDERS TO ARTICLES OF

The Edward J. DeBartolo Corporation

(Name of Corporation)  
188631

(charter number)

Arthur D. Wolfcale, who is the Secretary  
(name) (title)

of the above named Ohio corporation organized for profit, does hereby certify that: (Please check the appropriate box and complete the appropriate statements.)

a meeting of the shareholders was duly called and held on \_\_\_\_\_, at which meeting a quorum the shareholders was present in person or by proxy, and that by the affirmative vote of the holders of shares entitling them to exercise \_\_\_\_\_ % of the voting power of the corporation,

in a writing signed by all the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

That the name of the corporation is changed to:  
NID Corporation

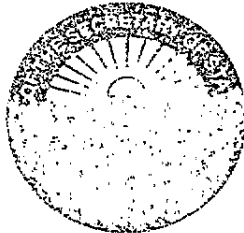
IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto subscribed his name on February 5, 2001.  
(his/her) (date)

Signature: *Arthur D. Wolfcale*  
Title: Secretary

#188631

OFFICE OF THE SECRETARY OF STATE

I, J. Kenneth Blackwell, Secretary of State of the State of Ohio, do hereby certify that the foregoing is a true and correct copy, consisting of 2 pages, as taken from the original record now in my official custody as Secretary of State.



WITNESS my hand and official seal at Columbus, Ohio, this 21<sup>st</sup> day of December, 1922 A.D.

*J. Kenneth Blackwell*

J. KENNETH BLACKWELL  
Secretary of State

By: *[Signature]*

NOTICE: This is an official certification only when reproduced in red ink