P040001735H2

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Nicoletta I	nvestment Co	rp.
DOCUMENT NUMI	BER: P040001735	42	
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this mat	ter to the following:	
	Bruce R. Insana	a	_
		Name of Contact Person	
	Bruce R. Insana	a, P.A.	
		Firm/ Company	•
	2451 McMullen	Booth Road,	Suite 312
		Address	
	Clearwater, FL	33759	
		City/ State and Zip Code	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
	-		700 0000
Bruce R. In	sana	at (727	, 799-3202
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment 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)
Мa	iling Address	Street	Address
Amendment Section		Amendment Section	
Division of Corporations		Division of Corporations	
P.O. Box 6327		Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circle	
		Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation

	of		ESE.
Nicoletta Investment Corp.			독점
(Name of Corporation as current	ly filed with the Florida De	ept. of State)	
P04000173542			SER
(Document Numbe	er of Corporation (if known)		
ursuant to the provisions of section 607,1006, Flo s Articles of Incorporation:	orida Statutes, this <i>Florida P</i>	Profit Corporation adopts the fol	llowing amend
. If amending name, enter the new name of th	e corporation:		
ama must be distinguishable and contain the	J 11		The n
ame must be distinguishable and contain the Corp.," "Inc.," or Co.," or the designation "C ord "chartered," "professional association," or	Corp," "Inc," or "Co". A p		
. Enter new principal office address, if applica Principal office address <u>MUST BE A STREET A</u>			
. Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE	<u>BOX</u>)		
			
. If amending the registered agent and/or reginew registered agent and/or the new register		orida, enter the name of the	
Name of New Registered Agent			
	(Florida street address		
New Registered Office Address:		, Florida	
	(City)	(Zip Cod	de)
lew Registered Agent's Signature, if changing hereby accept the appointment as registered agen	Registered Agent: nt. I am familiar with and a	ccept the obligations of the posi	ition.
Signature	of New Registered Agent if ch	hanaina	

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	VP	Barbara Farantatos	2451 McMullen Booth Road, Suite 312
X			Clearwater, FL 33759
Remove			
2) Change			
Add			
Remove			,
3) Change		-	·
Add			
Remove			
4) Change	_		
Add			<u> </u>
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

, 3 / /-	(Be specific)
f an amandment provides for an evol	ange realessification or consellation of issued shows
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:
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The date of each amendment(s) adoption: date this document was signed.	, if other than the
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.	
August 28, 2013 Signature	
(By a director, president or other officer I forectors 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)	<u> حمي</u>
Nicole A. Farantatos	
(Typed or printed name of person signing)	-
President	
(Title of person signing)	-