

Mar 18, 2015 3:30PM  
2/18/2015

Division of Corporations

No. 2300 P.

**PD6000147359**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H15000042471 3)))



H150000424713ABCY

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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : FLORIDA LICENSES AND CORPORATIONS INC  
Account Number : I20080000068  
Phone : (305)446-3442  
Fax Number : (305)446-3452

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 MAR 18 AM 8:59

**\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
NORTH STAR HOLIDAY LIGHTING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

C.L.  
3-19-15



February 19, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

NORTH STAR HOLIDAY LIGHTING, INC.  
PO BOX 222451  
WEST PALM BEACH, FL 33422

SUBJECT: NORTH STAR HOLIDAY LIGHTING, INC.  
REF: P06000147359

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

The document number of the name conflict is P13000100431.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis  
Regulatory Specialist II

FAX Aud. #: H15000042471  
Letter Number: 515A00003500

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NORTH STAR HOLIDAY LIGHTING, INC.  
P06000147359**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended added or Deleted

THE NAME OF THE COMPANY IS BEING AMENDED TO READ AS FOLLOWS:

NSI, INC.

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: 2/12/15

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Mar. 18. 2015 3:30PM

No. 2388 P. 4

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**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

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

Signed this 18 day of FEBRUARY, 2015

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)

CHARLES MCGILL RII  
Typed or printed name

PRESIDENT /DIRECTOR  
TITLE

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