P12000100799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL
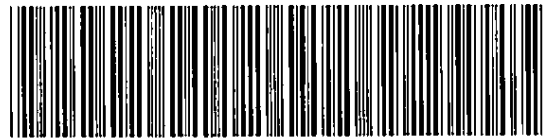
(Business Entity Name)

(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

RUSSELL KERR, P.A.
ATTORNEY AND COUNSELOR AT LAW
1044 N. U.S. HIGHWAY 1, SUITE 101
JUPITER, FLORIDA 33477
(561) 571-0358
(561) 658-0677

RUSSELL A. KERR (FL, MD AND DC)

November 29, 2017

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

   Re: *NCA 724ME Corp*
     Articles of Amendment to Articles of Incorporation

Dear Sir/Madam:

  Enclosed please find Articles of Amendment to Articles of Incorporation for NCA N54064 Corp. and resolution authorizing said amendment to change the name of the corporation from NCA N724ME Corp. to NCA 863PA Corp. Please also find a check for $35 payable to the Florida Department of State.

  Thank you for your attention to this matter. Should you have any questions or concern please do not hesitate to contact me.

Sincerely,

Russell Kerr, Esquire

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
NCA N724ME Corp
(Document No.: P12000100799)

Pursuant to the provisions of §607.1006, Florida Statutes, NCA N724ME Corp, this Florida Profit Corporation ("Corporation") adopts the following amendments to its Articles of Incorporation:

The undersigned directors of the Corporation do hereby certified that the Board of Directors approved and proposed to the sole Shareholder of the Corporation thereof, amendment to Article I of the Articles of Incorporation filed on June 30, 2014 and on October 24th, 2017, the sole Shareholder approved the amendment of Article 1 of the Articles of Incorporation to change the name of the Corporation to:

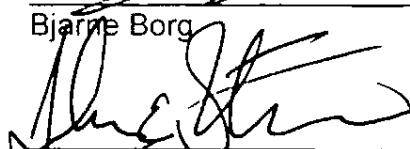| Name	Address
NCA 863PA Corp	11550 Aviation Boulevard Suite A4 West Palm Beach, Florida 33412

IN WITNESS WHEREOF, the undersigned representing all of the Directors of the Corporation, hereby affirms that the statements made herein are true and have executed these Articles of Amendment on this the _10th_ day of October, 2017.

November

DATE

_11//10/17_

_10-23-17_

DIRECTORS

Bjarne Borg

John E. Stinson