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SECRETARY OF SATE

C. LEWIS AUG 14 2014 EXAMBINER

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: N	C L MAN	AGEMENT INC	,
DOCUMENT NUMBER: P1300	00081227	7	<u> </u>
The enclosed Articles of Amendment			
Please return all correspondence conce	erning this matt	er to the following:	
DENNIS	PATLAK		
NO 1 144	NA 0514	Name of Contact Person	n
N C L MA	NAGEM	ENTINC	
4000 0 0		Firm/ Company	
1980 S C	CEAN D	R 10 G	
		Address	
HALLAN	DALE, FL	_ 33009	
<del> </del>	<del></del>	City/ State and Zip Cod	e
WLUNA@C/	ARRIERS	SERVICE.COM	
		d for future annual report	
	·	•	,
For further information concerning this	s matter, please	call:	
DENNIS PATLAK		<sub>at (</sub> 973	_ <sub>)</sub> 570-3437
Name of Contact Perso	n	Area Co	de & Daytime Telephone Number
Enclosed is a check for the following a	mount made pa	yable to the Florida Depa	artment of State:
	iling Fee & te 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)
Mailing Address Amendment Section Division of Corporat P.O. Box 6327 Tallahassee, FL 323		Amend Divisio Clifton	Address Iment Section on of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to

Articles of Incorporation

PACED STATE SECRETARY OF STATE S
Secure 12 Published

NCLN	of October	na -+	Ind4 AUG-	4 PH12: 38
(Name of Corporation as current	ly filed with the Flor	ida Dept. of State	<u> </u>	_
(Marine of Corporation and Carrents	P130	00081	1227	_
(Document Numbe	r of Corporation (if kr	nown)	_	
Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation:	orida Statutes, this <i>Flo</i>	orida Profit Corpo	ration adopts the follow	ring amendment(s) to
A. If amending name, enter the new name of th	e corporation:			
				The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Cword "chartered," "professional association," or	Corp," "Inc." or "Co	". A professional	"incorporated" or the l corporation name mu.	abbreviation st contain the
B. Enter new principal office address, if application (Principal office address MUST BE A STREET A				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u>' BOX</u> )			
D. If amending the registered agent and/or reg new registered agent and/or the new registe		s in Florida, enter	r the name of the	_
Name of New Registered Agent				
	(Florida street	address)		
New Registered Office Address:			, Florida	<del></del>
	(City)		(Zip Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered age		h and accept the o	bligations of the positio	n.
,		• • • • • • • • • • • • • • • • • • • •	,	

Signature of New Registered Agent, if changing

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 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	<u>V</u>	Mike Jones								
X Add	<u>sv</u>	Sally Smit	Sally Smith							
Type of Action (Check One)	<u>Title</u>	<u>N</u>	lame	<u>Addres</u> s						
1) Change	VP	_ (	GALINA PATLAK	1980 S OCEAN DR 10 G						
Add				HALLANDALE, FL 33009						
Remove										
2) Change										
Add										
Remove										
3) Change										
Add										
Remove										
4) Change		<del></del>								
Add										
Remove										
5) Change		<del>-</del>								
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6) Change		_								
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ttach	additiona	ıl sheets,	if necess	sary).	(Be speci	change(s) fic)					
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an ar	<u>nendmer</u>	ıt provid	les for a	n excha	nge, recla	ssificatio	n, or can	cellation o	f issued s	hares,	
rovis (if	jons for not appl	impleme icable is	nting the	<u>e amene</u> //4)	dment if i	iot contai	ned in the	e amendm	ent itself:	<u>1</u>	
(5)	····· ····	, , , , , , , , , , , , , , , , , , , ,		,							
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The date of each amendment(s) adoption: , if other than the date this document was signed. 14 AUG -4 PH 12: 38 07/23/2014 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 east 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 east for the amendment(s) was/were sufficient for approval (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. Dated\_07/23/2014 Signature (By a director, president or other officer - if directors 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) **DENNIS PATLAK** (Typed or printed name of person signing) **PRESIDENT** (Title of person signing)