

P140000 56036

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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)

September 14, 2017

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

Re: *NCA N54064 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 N54064 Corp. to NCA 866PA 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 N54064 Corp.
(Document No.: P14000056036)**

Pursuant to the provisions of §607.1006, Florida Statutes, NCA N54064 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 August 18, 2017, the sole Shareholder approved the amendment of Article 1 of the Articles of Incorporation to change the name of the Corporation to:

Name

NCA 866PA Corp

Address

11550 Aviation Boulevard
Suite A4
West Palm Beach, Florida 33412

IN WITNESS WHEREOF, the undersigned representing all of Directors of the Corporation, hereby affirms that the statements made herein are true and have executed these Articles of Amendment on this the 18th day of August, 2017.

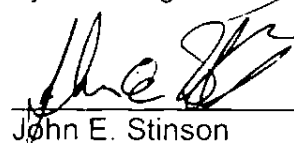
DATE

8/18/17

08-18-17

DIRECTORS


Bjarne Borg


John E. Stinson

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CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
PALM BEACH COUNTY, FLORIDA