

P 38075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 APR -5 PM 4:23

None Change

04/6/04

DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SLC Capital, Inc.
(Name of corporation)

DOCUMENT NUMBER: P38075

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janetta Moss
(Name of person)

Sterling Private Investments, Inc.
(Name of firm/company)

3550 Lander Road
(Address)

Pepper Pike, Ohio 44124
(City/state and zip code)

For further information concerning this matter, please call:

Janetta Mos at (216) 910-0481
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|--|--|---|---|

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 23, 2004

JANETTA MOSS
SLC CAPITAL, INC.
3550 LANDER ROAD
PEPPER PIKE, OH 44124

SUBJECT: SLC CAPITAL, INC.
Ref. Number: P38075

We have received your document for SLC CAPITAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 304A00019021

*Darlene -
Sorry about
the enclosure.
Janetta*

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P38075

(Document number of corporation (if known))

1. SLC Capital, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Ohio

(Incorporated under laws of)

3. March 26, 1992

(Date authorized to do business in Florida)

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
2004 APR -5 PM 4:23

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 19, 1999

5. Sterling Private Investments, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

n/a

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a

(New jurisdiction)

Joseph M. Tromba
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Joseph M. Tromba

(Typed or printed name of person signing)

3-11-04

(Date)

Assistant Vice President

(Title of person signing)



BOB TAFT, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43268-0418
Form SH-AMD (January 1991)

Charter No.	_____
Approved	_____
Date	_____
Fee	_____

CERTIFICATE OF AMENDMENT by Shareholders to the Articles of Incorporation of

SLC Capital, Inc.

(Name of Corporation)

Ronald E. Bates, who is:

☐ Chairman of the Board ☒ President ☐ Vice President (check one)

and

Carlton E. Langer, who is: ☒ Secretary ☐ Assistant Secretary (Check one) of

the above named Ohio corporation for profit do hereby certify that: (check the appropriate box and complete the appropriate statements)

- ☐ a meeting of the shareholders was duly called for the purpose of adopting this amendment and held on _____, 19____ at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise _____% of the voting power of the corporation.
- ☒ in a writing signed by all of the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

RESOLVED, that Article I of the Corporation's Articles of Incorporation be amended so as to read in its entirety as follows:

ARTICLE I

The name of the corporation is Sterling Private Investments, Inc.

IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed their names this 19th day of March, 19 99

RECEIVED

MAR 19 1999

J. KENNETH BLACKWELL
SECRETARY OF STATE

By Ronald E. Bates
(Chairman, President, Vice-President)

By Carlton E. Langer
(Secretary, Assistant Secretary)

NOTE: Ohio law does not permit one officer to sign in two capacities. Two separate signatures are required, even if this necessitates the election of a second officer before the filing can be made.

Doc ID -->

199908100449

	DATE	DOCUMENT NO	DESCRIPTION		FILING	EXPED	PENALTY	CERT	COPY
1.	3/22/1999	199908100449	AMD DOMESTIC/AMENDMENT TO ARTICLES		35.00	10.00	0.00	0.00	0.00
			TOTAL		35.00	10.00	0.00	0.00	0.00

Return To:
C T CORPORATION SYSTEM
ATTN M JEFFERSON
17 S HIGH ST STE 1100
COLUMBUS, OH 43215-0000

cut along the dotted line



The State of Ohio
❖ **Certificate** ❖

Secretary of State - J. Kenneth Blackwell

798192

It is hereby certified that the Secretary of State of Ohio has custody of the business records for STERLING PRIVATE INVESTMENTS, INC. and that said business records show the filing and recording of:

Document(s)
DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):
199908100449

United States of America
State of Ohio
Office of the Secretary of State



Witness my hand and the seal of the Secretary
of State at Columbus, Ohio, This 19th day of
March, A.D. 1999

J. Kenneth Blackwell
J. Kenneth Blackwell
Secretary of State