

P45000048335

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2015 MAY 26 AM 1:32
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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TALLAHASSEE, FLORIDA

JUN 02 2014

C. CARROTHERS

NCO

FERGESON SKIPPER
SHAW KEYSER BARON & TIRABASSI
ATTORNEYS AT LAW

JAMES O. FERGESON, JR., ESQ.
jfergeson@fergesonskipper.com
Board Certified Tax Lawyer

May 22, 2015

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

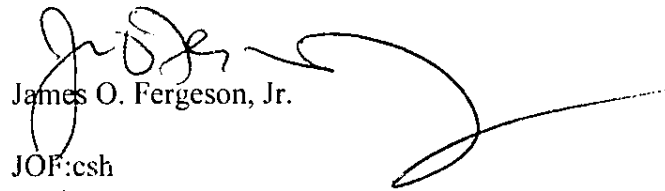
Re: NCK Investors, Inc.
Our File No. 5782/11945

Ladies/Gentlemen:

Enclosed for filing are Articles of Amendment to the Articles of Incorporation of NCK Investors, Inc. Also enclosed is our check in the amount of \$43.75, which represents the filing fee of \$35.00, and \$8.75 for a certified copy of the Articles of Amendment once filed.

If you have any questions, please do not hesitate to give me a call.

Very truly yours,



James O. Fergusson, Jr.

JOF:csb
Encl.
5630829.11945

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NCK INVESTORS, INC.**

1. Articles of Incorporation for NCK INVESTORS, INC., were filed with the Department of State on June 21, 1995, effective as of June 14, 1995, under document number P95000048335.

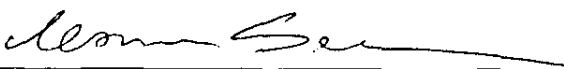
2. Article I of the corporation's Articles of Incorporation is hereby amended to provide as follows:

"ARTICLE I. Name

The name of the corporation is NICK INVESTO, INC. The mailing address of the corporation is C/O/ MAI, 1360 E. 9th Street, Suite 1000, Cleveland, Ohio 44114."

3. This Amendment to the corporation's Articles of Incorporation was adopted by the action of the corporation's sole shareholder and director on May 22, 2015.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on May 22, 2015.

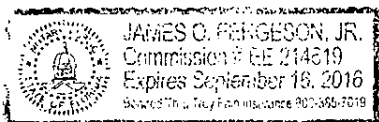


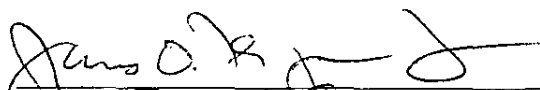
MONICA SELES
SOLE SHAREHOLDER AND DIRECTOR

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing Articles of Amendment to Articles of Incorporation were acknowledged before me on May 22, 2015, by MONICA SELES, who ☒ is personally known to me or who ☐ has produced _____ as identification.





(Name James O. Ferguson, Jr.)
Notary Public
Serial Number (if any)
Commission Expiration Date

2015 MAY 26 AM 1:35
SECRETARY OF STATE
ATLANTA, GEORGIA

FILED