



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
08/08/2022	202221702950	OHIO LLC - AMENDMENT (LAM)	50.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

CT CORPORATION SYSTEM
4400 EASTON COMMONS WAY SUITE 125
ATTN: ZACH CAIN
COLUMBUS, OH 43219

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Frank LaRose
4148056

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
NACS SERVICES COMPANY, LLC

and, that said business records show the filing and recording of:

Document(s)
OHIO LLC - AMENDMENT

Effective Date: 08/05/2022

Document No(s):
202221702950



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
8th day of August, A.D. 2022.

Ohio Secretary of State

Form 611 Prescribed by:



Telephone: 877.767.3453

OhioSoS.govbusiness@OhioSoS.govFile online or for more information: OhioBusinessCentral.gov

For screen readers, follow instructions located at this path.

Mail this form to one of the following:

Regular Filing (non expedite)
P.O. Box 1329
Columbus, OH 43216Expedite Filing (Two business day processing time.
Requires an additional \$100.00)P.O. Box 1360
Columbus, OH 43216

2022 AUG -5 PM 2:30

Domestic Limited Liability Company Certificate of Amendment or Restatement

Filing Fee: \$50

Form Must Be Typed

(CHECK ONLY ONE (1) BOX)

(1) Domestic Limited Liability Company

☒ Amendment (129-LAM)

(2) Domestic Limited Liability Company

☐ Restatement (142-LRA)

NACS Investments Operating Company, LLC

Name of Limited Liability Company

4148056

Registration Number

Optional:

Effective Date (MM/DD/YYYY)

Effective Time

Pursuant to Ohio Revised Code Section 1706.172(D), a certificate of amendment delivered to the Ohio Secretary of State for filing under this chapter may specify an effective time and a delayed effective date of not more than ninety days following the date of receipt by the Secretary of State. A certificate of amendment is effective as provided in Ohio Revised Code Section 1706.172(D).

If box (1) Amendment is checked, only complete sections that apply. If box (2) Restatement is checked, all sections below must be completed.

Name of Limited Liability Company

NACS Services Company, LLC

(Name must include one of the following words or abbreviations:
"limited liability company", "limited", "LLC", "L.L.C.", "Ltd.", or "Ltd.")

Purpose

If applicable, attach a statement as provided in division (B)(3) of section 1706.761 of the Ohio Revised Code to state that the LLC may have one or more series of assets subject to limitations.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

This filing must be signed by at least one person authorized by the limited liability company.

If the person is an individual, then he or she must sign on the "signature" line and print his or her name in the "Print Name" Box.

If the person is a business entity, please print the name of the entity in the "Signature" box and an authorized representative of the business must sign in the "By" box and print his or her name and title or authority in the "Print Name Box."

NACS Investments Operating Company, LLC

Signature



By (if applicable)

Ed Schlichenmayer, Chief Executive Officer

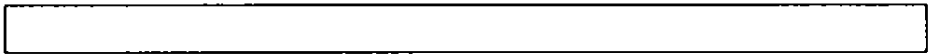
Print Name



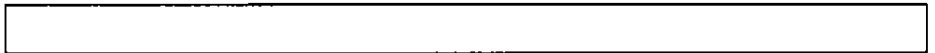
Signature



By (if applicable)



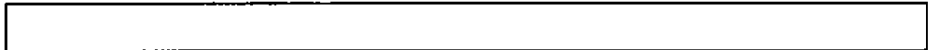
Print Name



Signature



By (if applicable)



Print Name

NACS INVESTMENTS OPERATING COMPANY, LLC

WRITTEN CONSENT OF THE SOLE MEMBER

August 4, 2022

The undersigned, being the Chief Executive Officer of National Association of College Stores, Inc., an Ohio not for profit corporation, as the sole member (the “**Member**”) of NACS Investments Operating Company, LLC, an Ohio limited liability company (the “**Company**”), does hereby consent to and approve the following resolutions and the taking of the actions described herein as of the date first set forth above, in lieu of holding a meeting for the same purpose.

WHEREAS, the Member desires and believes it to be in the best interest of the Company to change its corporate name to “NACS Services Company, LLC”.

NOW, THEREFORE, BE IT RESOLVED, that the Company change its corporate name to “NACS Services Company, LLC”.

BE IT FURTHER RESOLVED, that Ed Schlichenmayer, as the Chief Executive Officer of Member, is hereby authorized, empowered, and directed to take all necessary and appropriate action to implement the foregoing resolutions, and that any such actions already taken are approved, ratified, and confirmed.

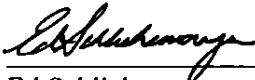
The actions taken by this written consent shall have the same force and effect as if taken by the undersigned at a special or regular meeting of the Member duly called and constituted pursuant to the Limited Liability Company Agreement (the “**LLC Agreement**”) of the Company and the Ohio Limited Liability Company Act (the “**Act**”) The undersigned waives any notice required pursuant to the LLC Agreement or the Act with respect to this written consent or the actions taken hereby.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned has executed this written consent, effective as of the date first written above.

SOLE MEMBER:

**NATIONAL ASSOCIATION OF COLLEGE
STORES, INC.,** an Ohio not for profit corporation

By: 
Name: Ed Schlichenmayer
Title: Chief Executive Officer

**FIRST AMENDMENT
TO
LIMITED LIABILITY COMPANY AGREEMENT
OF
NACS INVESTMENTS OPERATING COMPANY, LLC**

This FIRST AMENDMENT TO LIMITED LIABILITY COMPANY AGREEMENT (this “**Amendment**”) of NACS Investments Operating Company, LLC, an Ohio limited liability company (the “**Company**”), is dated as of August 4, 2022 and is entered into by and between the Company and National Association of College Stores, Inc., an Ohio not for profit corporation, as the sole member (the “**Member**”), with reference to the following facts:

A. The Member entered into that certain Limited Liability Company Agreement of the Company dated March 16, 2018 (the “**Original Agreement**”), to which reference is hereby made for the definitions of capitalized terms used, but not otherwise defined, in this Amendment.

B. The Member now believes it is in the best interest of the Company to change its name.

In consideration of the foregoing recitals, which are hereby incorporated into the Original Agreement, the Member hereby amends the Original Agreement and agrees as follows:

1. Amendment to Section 1. Section 1 of the Original Agreement is hereby amended and restated in its entirety:

1. Name. The name of the Company shall be NACS Services Company, LLC.

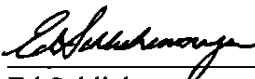
2. Reaffirmation. Except as otherwise expressly set forth in this Amendment, the Original Agreement remains in full force and effect in accordance with its original terms. References in the Original Agreement to “the Agreement” shall henceforth be deemed to refer to the Original Agreement as amended by this Amendment.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned, being the sole member of the Company and intending to be legally bound hereby, has duly executed this First Amendment to Limited Liability Agreement as of the date first written above.

SOLE MEMBER:

**NATIONAL ASSOCIATION OF COLLEGE
STORES, INC.**, an Ohio not for profit corporation

By: 
Name: Ed Schlichenmayer
Title: Chief Executive Officer