

Martha Redding Associate General Counsel Assistant Secretary

New York Stock Exchange 11 Wall Street New York, NY 10005 T + 1 F + 1

August 30, 2016

## VIA E-MAIL

Brent J. Fields Secretary Securities and Exchange Commission 100 F Street, N.E. Washington, DC 20549-1090

#### Re: <u>Securities Exchange Act 34-78663 (SR-NYSEMKT-2016-80)</u>

Dear Mr. Fields:

NYSE MKT, LLC. filed the attached Partial Amendment No. 2 to the above-referenced filing on August 29, 2016.

Sincerely,

Encl. (Partial Amendment No. 2 to SR-NYSEMKT-2016-80)

OMB Number:       3235-0045         Estimated average burden       bours per response								
Page 1 of	* 3		EXCHANGE ( TON, D.C. 20 orm 19b-4			dment No		* SR - 2016 - * 80 Amendments *) 2
Filing by NYSE MKT LLC.								
Pursuant to Rule 19b-4 under the Securities Exchange Act of 1934								
Initial *	Amendment *	Withdrawal	Section 19(b	o)(2) *	Sectio	n 19(b)(3) Rule	(A) *	Section 19(b)(3)(B) *
Pilot	Extension of Time Period for Commission Action *	Date Expires *				(2) 🖸 1	9b-4(f)(4) 9b-4(f)(5) 9b-4(f)(6)	
	of proposed change pursuant 806(e)(1)	to the Payment, Cleari Section 806(e)(2)	ng, and Settler	nent Act of	2010	to the Sec		ap Submission pursuant change Act of 1934 2)
Exhibit 2 Sent As Paper Document Exhibit 3 Sent As Paper Document								
Description Provide a brief description of the action (limit 250 characters, required when Initial is checked *). Proposal to amend and restate the Second Amended and Restated Certificate of Incorporation of the Exchange ultimate parent company Intercontinental Exchange Inc.								
<b>Contact Information</b> Provide the name, telephone number, and e-mail address of the person on the staff of the self-regulatory organization prepared to respond to questions and comments on the action.								
First Na	ame * Martha		Last Name *	Redding				
Title *	Associate General Counsel NYSE Group Inc							
E-mail <sup>•</sup> Telepho		Fax						
Signature Pursuant to the requirements of the Securities Exchange Act of 1934,								
has duly caused this filing to be signed on its behalf by the undersigned thereunto duly authorized. (Title *)								
Date	08/29/2016	[	Senior Counse		, <b>c</b> )			
Ву	David De Gregorio							
(Name *) NOTE: Clicking the button at right will digitally sign and lock this form. A digital signature is as legally binding as a physical signature, and once signed, this form cannot be changed.								

OMB APPROVAL

SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549						
For complete Form 19b-4 instructions please refer to the EFFS website.						
Form 19b-4 Information *       Add     Remove       View	The self-regulatory organization must provide all required information, presented in a clear and comprehensible manner, to enable the public to provide meaningful comment on the proposal and for the Commission to determine whether the proposal is consistent with the Act and applicable rules and regulations under the Act.					
Exhibit 1 - Notice of Proposed Rule Change * Add Remove View	The Notice section of this Form 19b-4 must comply with the guidelines for publication in the Federal Register as well as any requirements for electronic filing as published by the Commission (if applicable). The Office of the Federal Register (OFR) offers guidance on Federal Register publication requirements in the Federal Register Document Drafting Handbook, October 1998 Revision. For example, all references to the federal securities laws must include the corresponding cite to the United States Code in a footnote. All references to SEC rules must include the corresponding cite to the Code of Federal Regulations in a footnote. All references to Securities Exchange Act Releases must include the release number, release date, Federal Register cite, Federal Register date, and corresponding file number (e.g., SR-[SRO] -xx-xx). A material failure to comply with these guidelines will result in the proposed rule change being deemed not properly filed. See also Rule 0-3 under the Act (17 CFR 240.0-3)					
Exhibit 1A- Notice of Proposed Rule Change, Security-Based Swap Submission, or Advance Notice by Clearing Agencies Add Remove View	The Notice section of this Form 19b-4 must comply with the guidelines for publication in the Federal Register as well as any requirements for electronic filing as published by the Commission (if applicable). The Office of the Federal Register (OFR) offers guidance on Federal Register publication requirements in the Federal Register Document Drafting Handbook, October 1998 Revision. For example, all references to the federal securities laws must include the corresponding cite to the United States Code in a footnote. All references to SEC rules must include the corresponding cite to the Code of Federal Regulations in a footnote. All references to Securities Exchange Act Releases must include the release number, release date, Federal Register cite, Federal Register date, and corresponding file number (e.g., SR-[SRO] -xx-xx). A material failure to comply with these guidelines will result in the proposed rule change, security-based swap submission, or advance notice being deemed not properly filed. See also Rule 0-3 under the Act (17 CFR 240.0-3)					
Exhibit 2 - Notices, Written Comments, Transcripts, Other Communications         Add       Remove       View         Exhibit Sent As Paper Document	Copies of notices, written comments, transcripts, other communications. If such documents cannot be filed electronically in accordance with Instruction F, they shall be filed in accordance with Instruction G.					
Exhibit 3 - Form, Report, or Questionnaire         Add       Remove         View         Exhibit Sent As Paper Document	Copies of any form, report, or questionnaire that the self-regulatory organization proposes to use to help implement or operate the proposed rule change, or that is referred to by the proposed rule change.					
Exhibit 4 - Marked CopiesAddRemoveView	The full text shall be marked, in any convenient manner, to indicate additions to and deletions from the immediately preceding filing. The purpose of Exhibit 4 is to permit the staff to identify immediately the changes made from the text of the rule with which it has been working.					
Add     Remove     View	The self-regulatory organization may choose to attach as Exhibit 5 proposed changes to rule text in place of providing it in Item I and which may otherwise be more easily readable if provided separately from Form 19b-4. Exhibit 5 shall be considered part of the proposed rule change.					
Partial Amendment       Add     Remove       View	If the self-regulatory organization is amending only part of the text of a lengthy proposed rule change, it may, with the Commission's permission, file only those portions of the text of the proposed rule change in which changes are being made if the filing (i.e. partial amendment) is clearly understandable on its face. Such partial amendment shall be clearly identified and marked to show deletions and additions.					

#### SR-NYSEMKT-2016-80, Partial Amendment No. 2

NYSE MKT LLC ("NYSE MKT" or the "Exchange") hereby submits this Partial Amendment No. 2 to the above-referenced filing ("Filing") in connection with the proposed rule change to amend and restate the Second Amended and Restated Certificate of Incorporation of the Exchange's ultimate parent company, Intercontinental Exchange, Inc. ("ICE"), to increase ICE's authorized share capital, and to make other, nonsubstantive changes. This Amendment No. 2 replaces and supersedes Amendment No. 1 to the Filing. The changes proposed herein are non-substantive.

# 1. Amend the second sentence in the first paragraph of Article IV, Section A on page 19 of Exhibit 5.

In the second sentence of the first paragraph of Article IV, Section A on page 19 of Exhibit 5, the Exchange proposes to (a) remove the underlining of a space between "billion" and "six" and the first comma in "1,600,000,000" and (b) italicize the first comma in "1,600,000,000". The amended paragraph would be as follows:

A. <u>Classes and Series of Stock</u>. The Corporation is authorized to issue two classes of stock to be designated, respectively, "Common Stock" and "Preferred Stock." The total number of shares of stock that the Corporation is authorized to issue is *one billion* six hundred million (1,600,000,000) shares, consisting of:

### 2. Amend Article IV, Section A.1 on page 19 of Exhibit 5.

In Article IV, Section A.1 on page 19 of Exhibit 5, the Exchange proposes to italicize the first comma in "1,500,000,000" and remove its underlining. The amended provision would be as follows:

1. *one billion* five hundred million (1,500,000,000) shares of Common Stock, par value \$0.01 per share, which shares shall be designated as "Common Stock" (the "Common Stock"); and

\*\*\*\*

All other representations in the Filing remain as stated therein and no other changes are being made.