

718120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

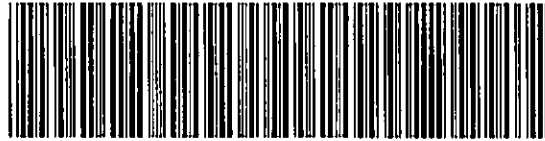
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800349319098

08/03/20--01023--025 **35.00

2021 FEB 18 PM 3:00

thruend

FEB 18 2021

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nettles Island, Inc

DOCUMENT NUMBER: 718120

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Crow

Name of Contact Person

Nettles Island, Inc.

Firm/ Company

9801 South Ocean Drive

Address

Jensen Beach, FL 34957

City/ State and Zip Code

ap@nettlesislandcondo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Crow

at (772) 229-2930

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2020

KAREN CROW
9801 SOUTH OCEAN DRIVE
JENSEN BEACH, FL 34957

SUBJECT: NETTLES ISLAND, INC.
Ref. Number: 718120

We have received your document for NETTLES ISLAND, 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):

You failed to make the correction(s) requested in our previous letter.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 720A00022961



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 23, 2020

KAREN CROW
9801 SOUTH OCEAN DRIVE
JENSEN BEACH, FL 34957

SUBJECT: NETTLES ISLAND, INC.
Ref. Number: 718120

We have received your document for NETTLES ISLAND, 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):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 620A00018231

Articles of Amendment
to
Articles of Incorporation
of

(Name of Corporation as currently filed with the Florida Dept. of State)

Netles Island, Inc

7/8/20

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

NA

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

NA

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NA

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

NA

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

NA

Signature of New Registered Agent, if changing

2021 FEB -3 PM 3:00

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>VP</u>	<u>Frank Fisher</u>	<u>9801 South Ocean Drive</u>
<u> </u> Add			<u>Jensen Beach, FL 34957</u>
<u>x</u> <u> </u> Remove			
2) <u> </u> Change	<u>p</u>	<u>Judy Bellavance</u>	<u>9801 South Ocean Drive</u>
<u> </u> Add			<u>Jensen Beach, FL 34957</u>
<u>x</u> <u> </u> Remove			<u>9801 South Ocean Drive</u>
3) <u>x</u> <u> </u> Change	<u>VP</u>	<u>Beverly Peterson</u>	<u>Jensen Beach, FL 34957</u>
<u> </u> Add			
<u> </u> Remove			<u>9801 South Ocean Drive</u>
4) <u> </u> Change	<u>D</u>	<u>Scott Deglopper</u>	<u>Jensen Beach, FL 34957</u>
<u> </u> Add			
<u>x</u> <u> </u> Remove			<u>9801 South Ocean Drive</u>
5) <u>x</u> <u> </u> Change	<u>p</u>	<u>Charles Jackson</u>	<u>Jensen Beach, FL 34957</u>
<u> </u> Add			
<u> </u> Remove			<u>9801 South Ocean Drive</u>
6) <u>x</u> <u> </u> Change	<u>T</u>	<u>Pam McNatt</u>	<u>Jensen Beach, FL 34957</u>
<u> </u> Add			
<u> </u> Remove			

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>D</u>	<u>Robert Childers</u>	<u>9801 South Ocean Drive</u>
<input checked="" type="checkbox"/> Add			<u>Jensen Beach, FL 34957</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>D</u>	<u>Richard Grillo</u>	<u>9801 South Ocean Drive</u>
<input checked="" type="checkbox"/> Add			<u>Jensen Beach, FL 34957</u>
<input type="checkbox"/> Remove			<u>9801 South Ocean Drive</u>
3) <input type="checkbox"/> Change	<u>D</u>	<u>Janet Wilson</u>	<u>Jensen Beach, FL 34957</u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			<u>9801 South Ocean Drive</u>
4) <input type="checkbox"/> Change			<u>Jensen Beach, FL 34957</u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated Feb. 3, 2021

Signature Beverly A Peterson
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Beverly A Peterson
(Typed or printed name of person signing)

Vice President
(Title of person signing)