

F24 000004263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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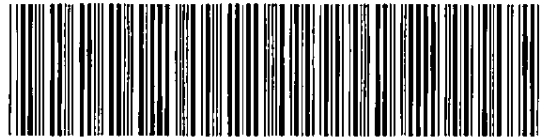
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nandina, Inc.
Name of Corporation

DOCUMENT NUMBER: F24000004263

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lance Francis
Name of Contact Person

Nandina, Inc.
Firm/Company

9435 Waterstone Blvd Suite 140
Address

Cincinnati, OH 45249
City/State and Zip Code

LFRANCIS@NANDINA1INC.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lance Francis at (513) 444 2102
Name of Contact Person Area Code & Daytime Telephone Number

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

- ☒ \$35.00 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

SECRETARY OF STATE
TALLAHASSEE, FL

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Nandina, Inc.
2. This entity was authorized to transact business in Florida on _____ and its Florida document number is E2400000 4263
3. This corporation was formed under the laws of Ohio
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

Christina Francis
9435 Watershore Blvd Suite 140
Cincinnati, OH 45249

Vice President

Lance Francis
9435 Watershore Blvd Suite 140
Cincinnati, OH 45249

Manager

William Bennett
495 Grand Blvd Suite 206
Miramar, FL 32550

(Attach additional pages if necessary)

Lance Francis
Signature of an officer or director

Lance Francis
Typed or printed name of person signing

Vice President
Title of person signing

FILING FEE \$35

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SECRETARY OF STATE
TALLAHASSEE FL

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Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314