

H22108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

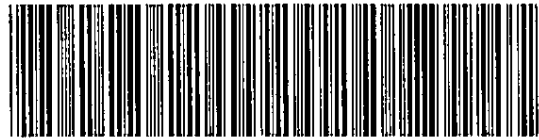
(Document Number)

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FILED
2017 NOV 30 AM 11:24

C. GOLDEN

DEC - 1 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: N B INVESTMENTS, INC.

DOCUMENT NUMBER: H22108

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

Please return all correspondence concerning this matter to the following:

NATHAN BUTTERS

Name of Contact Person

N B INVESTMENTS, INC.

Firm/ Company

2005 WEST CYPRESS CREEK ROAD, SUITE 202

Address

FORT LAUDERDALE, FLORIDA 33309

City/ State and Zip Code

NATHAN.BUTTERS@YAHOO.COM

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

For further information concerning this matter, please call:

SHAWN BUTTERS

Name of Contact Person

at (561) 997-9995

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

WEISS, HANDLER & CORNWELL, P.A.

WILLIAM J. BERGER
WILLIAM J. CORNWELL
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HENRY B. HANDLER
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*FL, GA BARS
**FL, NY BARS
QBOARD CERTIFIED
MARITAL & FAMILY LAW

ATTORNEYS AT LAW
ONE BOCA PLACE
SUITE 218A
2255 GLADES ROAD
BOCA RATON, FLORIDA 33431-7392

TELEPHONE (561) 997-9995
TOLL FREE (800) 863-9560
FACSIMILE (561) 423-0458
www.whcfla.com

OF COUNSEL
CYNTHIA G. ANGELOS
SHAWN M. BUTTERS
SYLVIA L. WENGER
HARRY WINDERMAN

JOSEPH ABRUZZO
GOVERNMENT RELATIONS
& PUBLIC POLICY
NOT ADMITTED TO FL BAR

November 28, 2017

Ms. Coritha Golden
Florida Department of State
Division of Corporations
Amendment filing
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

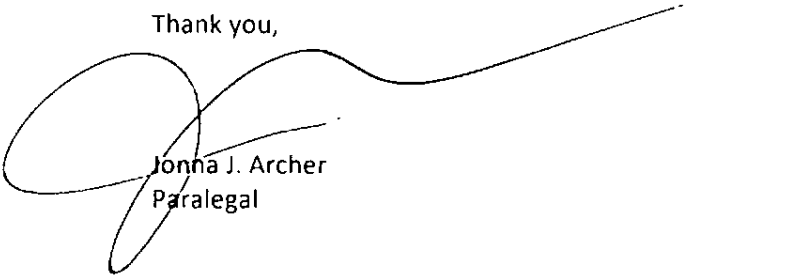
RE: NB INVESTMENTS, INC. – Document Number H22108
REJECTED AMENDMENT – REFILING

Dear Ms. Golden,

Please find the Amendment filing on the corrected form for PROFIT for the above corporation.

If you need anything further, please reach out to Shawn Butters, Esq., at 561-997-9995.

Thank you,


Jonna J. Archer
Paralegal

RECEIVED

17 NOV 30 PM 2:02

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 28, 2017

NATHAN BUTTERS
2005 WEST CYPRESS CREEK ROAD
SUITE 202
FORT LAUDERDALE, FL 33309

SUBJECT: N B INVESTMENTS, INC.
Ref. Number: H22108

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

Claretha Golden
Regulatory Specialist II

Letter Number: 017A00019672

Articles of Amendment
to
Articles of Incorporation
of

N B INVESTMENTS, INC.

FILED
2017 NOV 30 AM 11:24

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

H22108

11107

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

(Florida street address)

New Registered Office Address: , Florida
(City) (Zip Code)

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

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

Signature of New Registered Agent, if changing

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<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			_____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

1. Article II. Nature of Business is hereby deleted in its entirety and replaced with the following:

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the
United States, the State of Florida or any other state, country, territory or nation.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: September 25, 2017, if other than the date this document was signed.

Effective date if applicable: September 25, 2017
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____,"
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated September 25, 2017

Signature

Nathan Butters
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

NATHAN BUTTERS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)