

ND60000004026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

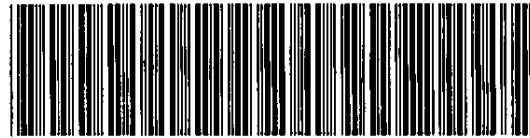
(Business Entity Name)

(Document Number)

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05/16/14--01009--012 **35.00

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SECRETARY OF STATE
14 JUN 26 PM 13

Amend
@ 6.27.14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: North Port Commons II Condominium Association, Inc.
~~North Port II Condominium Association, Inc.~~

DOCUMENT NUMBER: N06000004026

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

Please return all correspondence concerning this matter to the following:

Navin Pasem
(Name of Contact Person)

Law Office of Navin R. Pasem
(Firm/ Company)

3630 W. Kennedy Blvd.
(Address)

Tampa, FL 33609
(City/ State and Zip Code)

navin.pasem@pasemlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Navin Pasem at (813) 444-3017
(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)

Already paid.
See 5-29-14 letter
enclosed herewith.

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 18, 2014

NAVIN PASEM
LAW OFFICE OF NAVIN R. PASEM
3630 W. KENNEDY BLVD
TAMPA, FL 33609

SUBJECT: NORTH PORT COMMONS II CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N06000004026

We have received your document for NORTH PORT COMMONS II CONDOMINIUM ASSOCIATION, 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.

Please submit the enclosed form for a non-profit corporation.

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: 314A00013172

RECEIVED

14 JUN 26 PM 12:36

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 29, 2014

NAVIN PASEM
LAW OFFICE OF NAVIN R. PASEM
3630 W. KENNEDY BLVD
TAMPA, FL 33609

SUBJECT: NORTH PORT COMMONS II CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N06000004026

We have received your document for NORTH PORT COMMONS II CONDOMINIUM ASSOCIATION, 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.

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: 414A00011605

✓sent
6/9/14
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JUN 16 PM 12:53

Articles of Amendment
to
Articles of Incorporation
of

Commons

North Port II Condominium Association, Inc.

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

NO6000004026

(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:

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)

4008 N. Florida Avenue

Tampa, Florida 33603

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4008 N. Florida Avenue

Tampa, Florida 33603

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:

Navin Pasem

3630 W. Kennedy Blvd.

(Florida street address)

New Registered Office Address:

Tampa

(City)

Florida

33609

(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.

Navin Pasem

Signature of New Registered Agent, if changing

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FLORIDA DEPT. OF STATE
14 JUN 25 PM 1:13

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PD</u>	<u>Michael G Klinger</u>	<u>20900 NE 30TH AVE, SUITE 200</u> <u>AVENTURA, FL 33180</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VPD</u>	<u>Martin G Berger</u>	<u>80 BUSINESS PARK DRIVE</u> <u>ARMONK, NY 10504</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>Dharma Malempati</u>	<u>4008 N. Florida Avenue</u> <u>Tampa, Florida 33603</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VPD</u>	<u>Steliyan Ivanov</u>	<u>4008 N. Florida Avenue</u> <u>Tampa, Florida 33603</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SD</u>	<u>Krishna Malempati</u>	<u>4008 N. Florida Avenue</u> <u>Tampa, Florida 33603</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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

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

The date of each amendment(s) adoption: May 9, 2014 if other than the date this document was signed.

Effective date if applicable: May 9, 2014
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ 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

Signature

(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)

MARTIN BERGER
(Typed or printed name of person signing)

MANAGER MEMBER
(Title of person signing)