

No7000005928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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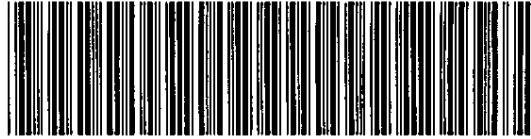
(Business Entity Name)

(Document Number)

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15 JUL 28 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amen.*

SEP 10 2015  
D CONNELL

**Nellie Townhomes Condominium Association, Inc.**

Change of Officers/ Directors

Please find attached hereto the fully executed documents to amend the officers/ directors of Nellie Townhomes Condominium Association, Inc. The \$35 Filing Fee Check was mailed separately from Pacifica Panama LLC on Friday 7/17/2015. I was informed over the phone by your office that it would be fine to send these two in separately. Please reach out to me directly at 619-296-9000.x217 or cfairfield@pacificacompanies.com if there is any issue.

Thank you,

Cody Fairfield

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DEPARTMENT OF STATE  
DIVISION OF CONSTITUTIONS  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: NELLIE TOWNHOMES CONDOMINIUM ASSOCIATION, INC.

DOCUMENT NUMBER: N07000005928

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

Please return all correspondence concerning this matter to the following:

Rajib Sengupta

(Name of Contact Person)

Pacifica Companies

(Firm/ Company)

1775 Hancock St, Suite 200

(Address)

San Diego, CA 92110

(City/ State and Zip Code)

rsengupta@pacificacompanies.com

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

For further information concerning this matter, please call:

Rajib Sengupta

(Name of Contact Person)

619

(Area Code)

296-9000 x242

(Daytime Telephone Number)

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

FILED  
15 JUL 28 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

NELLIE TOWNHOMES CONDOMINIUM ASSOCIATION, INC.

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

N07000005928

(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)

1775 Hancock St, Suite 200

San Diego, CA 92110

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1775 Hancock St, Suite 200

San Diego, CA 92110

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:

SENGUPTA, RAJIB

296 NELLE ST

(Florida street address)

New Registered Office Address:

PANAMA CITY

(City)

Florida 92404

(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.

*Rajib Sengupta*

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

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	DIR	PHILLIPS, RUPERT B	42 BUSINESS CENTRE DR
<input type="checkbox"/> Add			SUITE 101
<input checked="" type="checkbox"/> Remove			MIRAMAR BEACH FL 32550
2) <input type="checkbox"/> Change	DIR	DOBSON, JOE VJR.	42 BUSINESS CENTRE DR
<input type="checkbox"/> Add			SUITE 101
<input checked="" type="checkbox"/> Remove			MIRAMAR BEACH FL 32550
3) <input type="checkbox"/> Change	DIR	MCLAUGHLIN, FRED	42 BUSINESS CENTRE DR
<input type="checkbox"/> Add			SUITE 101
<input checked="" type="checkbox"/> Remove			MIRAMAR BEACH FL 32550
4) <input type="checkbox"/> Change	D	SENGUPTA, RAJIB	1775 HANCOCK ST
<input checked="" type="checkbox"/> Add			SUITE 200
<input type="checkbox"/> Remove			SAN DIEGO CA 92110
5) <input type="checkbox"/> Change	D	NICKERSON, MICHAEL	1775 HANCOCK
<input checked="" type="checkbox"/> Add			SUITE 200
<input type="checkbox"/> Remove			SAN DIEGO CA 92110
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

Effective date if applicable: \_\_\_\_\_  
(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 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 6/8/15

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)

RUPERT E PHILLIPS

\_\_\_\_\_  
(Typed or printed name of person signing)

DIRECTOR

\_\_\_\_\_  
(Title of person signing)