

P21 0000 15296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

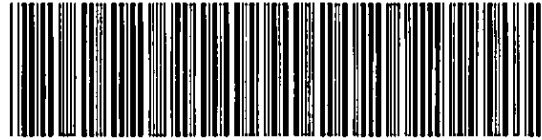
(Business Entity Name)

(Document Number)

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2021 NOV -3 PM 4:26
STATE
FILE

A. BUTLER

NOV 18 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NOBLE NEIGHBORS PROPERTY MANAGEMENT, INC

DOCUMENT NUMBER: P21000015296

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

Please return all correspondence concerning this matter to the following:

NANCI SORIANO

Name of Contact Person

NOBLE NEIGHBORS PROPERTY MANAGEMENT, INC

Firm/ Company

8380 BAYMEADOWS ROAD STE 17

Address

JACKSONVILLE, FL 32256

City/ State and Zip Code

NANCISORIANO@EREGCORP.COM

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

For further information concerning this matter, please call:

NANCI SORIANO at (904) 290-3948
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

Articles of Amendment
to
Articles of Incorporation
of

2021 NOV -3 PM 4: 26

NOBLE NEIGHBORS PROPERTY MANAGEMENT, INC

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

P21000015296

(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:

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

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 PT'D

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>Change</u>	<u>P</u>	<u>RIVERA, RAYMOND A</u>	<u>8380 BAYMEADOWS ROAD</u>
<u>Add</u>			<u>STE 16</u>
<u>X</u> Remove			<u>JACKSONVILLE, FL 32256</u>
2) <u>Change</u>	<u>VP</u>	<u>DOWNEY, SONNY J</u>	<u>8380 BAYMEADOWS ROAD</u>
<u>Add</u>			<u>STE 16</u>
<u>X</u> Remove			<u>JACKSONVILLE, FL 32256</u>
3) <u>X</u> Change	<u>P</u>	<u>SORIANO, NANCY J</u>	<u>8380 BAYMEADOWS ROAD</u>
<u>Add</u>			<u>STE 16</u>
<u>Remove</u>			<u>JACKSONVILLE, FL 32256</u>
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

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: _____, 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 incorporators, or board of directors without shareholder action and shareholder action was not required.

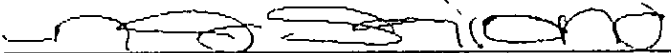
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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)"

Dated 10/08/2021

Signature 

(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)

NANCI J SORIANO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Nov. 4, 2021 3:49PM

Exit Real Estate

No. 1720 P. 1



NOBLE NEIGHBORS
PROPERTY MANAGEMENT

Nanci Soriano

VP of Operations

8380 Baymeadows Road, Ste. 16; Jacksonville, FL 32256
Direct: 904-666-5661 | Fax: 904-647-9111 | NanciSoriano@EREGCorp.com

November 4, 2021

ATTN: Anissa Buttler, Regulatory Specialist II
Florida Department of State Division of Corporations

Fax #: 850-245-6897

RE: Noble Neighbors Property Management, Inc.
Ref. Number: P21000015296

Good afternoon, Anissa.

Thank you for your voicemail and explanation of issue with the amendment application referenced above.

Enclosed, please find the application with the appropriate box checked, missing from original submission, to the last page of the application. Please confirm receipt. If you need the originals; I'm happy to courier them to your attention. Please advise.

Your prompt attention is greatly appreciated, as we are unable to obtain our real estate corporation license until this amendment is reflected on Sunbiz.com.

Please contact me with any questions; my mobile number is 904-290-3948. Thank you.

Kind Regards,

Nanci Soriano, VP of Operations

*6 total pages (including cover letter)

Nov. 4, 2021 - 3:49PM

Ex 1 Real Estate

No. 1720 P. 2

850-245-6845



FLORIDA DEPARTMENT OF STATE
Division of Corporations

Rec'd
11/3/2021

October 21, 2021

NANCI SORIANO
NOBLE NEIGHBORS PROPERTY MANAGEMENT, INC
8380 BAYMEADOWS ROAD STE 17
JACKSONVILLE, FL 32256 US

SUBJECT: NOBLE NEIGHBORS PROPERTY MANAGEMENT, INC
Ref. Number: P21000015296

We have received your document for NOBLE NEIGHBORS PROPERTY MANAGEMENT, 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 date of adoption of each amendment must be included in the document.

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.

Anissa Butler
Regulatory Specialist II

Letter Number: 721A00025710

FOX
850-245-
6897

Attn: Anissa Butler

* 11/4/2021
~~11/4/2021~~

- L Mess w/Rep @ 11:45am
adv Anissa will
call me back today