P06000142520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ______ Certificates of Status ______

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800212259768

09/23/11--01026--006 **43.75

Amend/NC

FILED
11 OCT 11 PM 4:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 26, 2011

DHIMITER PAPARUSI
SKAMPA PAINTING CO
1308 MAINSAIL DR #925
NAPLES, FL 34114

SUBJECT: SKAMPA PAINTING CO
Ref. Number: P06000142520

We have received your document for SKAMPA PAINTING CO and your check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please show title for officer/director such as P, V, S, T or D. Officer is not an acceptable title.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 311A00022147

RECEIVED
11 OCT 11 AM 8: 03
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SKAMPA PAINTING CO

DOCUMENT NUMBER: PO6000142520

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

Please return all correspondence concerning this matter to the following:

DHIMITER PAPARUSI
Name of Contact Person

SKAMPA PAINTING CO
Firm/ Company

1308 MAINSAIL DR #925
Address

NAPLES, FLORIDA 34114
City/ State and Zip Code

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

For further information concerning this matter, please call:

DHIMITER PAPARUSI at (239) 289-5957
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
'11 OCT 11 PM 4:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

PO6000142520
(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:

SKAMPA PAINTING & RENOVATING, INC. *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)

1345 MARIPOSA CIRCLE #204
NAPLES, FLORIDA 34105

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1345 MARIPOSA CIRCLE #204
NAPLES, FLORIDA #204

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: ______________________________

New Registered Office Address: ______________________________
(Florida street 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

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)

Title	Name	Address	Type of Action
V	ALTIN NAZARKO	737 PLANTATION CT MARCO ISLAND, FLORIDA 34145	☑ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

I AM ISSUING 15% OF MY COMPANY SHARES TO MY NEW VICE PRESIDENT

ALTIN NAZARKO

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*)

PLEASE SEE ABOVE

The date of each amendment(s) adoption: 09/18/2011

(date of adoption is required)

Effective date if applicable: 09/18/2011

(no more than 90 days after amendment file date)

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 09/18/2011

Signature DHIMITER PAPARUSI

(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)

DHIMITER PAPARUSI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)