

N1800000 12298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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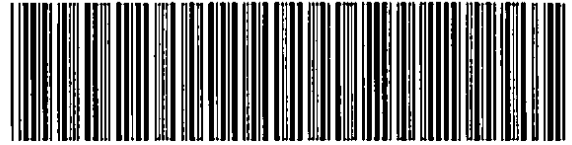
(Business Entity Name)

(Document Number)

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ALBANIAN-AID INC.

DOCUMENT NUMBER: N18000012298

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

Please return all correspondence concerning this matter to the following:

SARA GEORGIA ZOLLOTA

(Name of Contact Person)

(Firm/ Company)

5100 LAKE VALENCIA BLVD W

(Address)

PALM HARBOR/FLORIDA 34684

(City/ State and Zip Code)

ALBANIAN.AID@GMAIL.COM

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

For further information concerning this matter, please call:

SARA GEORGIA ZOLLOTA

(Name of Contact Person)

at

727

(Area Code)

4886382

(Daytime Telephone Number)

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

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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

Articles of Amendment  
to  
Articles of Incorporation  
of

ALBANIAN-AID INC.

(Name of Corporation as currently filed with the Florida Dept. of STATE FEB 11 P 4:08

N18000012298

(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)

**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:

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)*

*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 checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" 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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VD</u>	<u>ERJOLA TOSKA</u>	<u>2376 ASHMORE DR</u> <u>CLEARWATER, FL. 33763</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VD</u>	<u>IVAN GRELA</u>	<u>2244 SW 24TH ST</u> <u>MIAMI, FL. 33145</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SD</u>	<u>JACOB ROSS MCMANAMON</u>	<u>17 FERNBROOKE DR</u> <u>SAFETY HARBOR, FL. 34695</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TD</u>	<u>ADAM LEE BLOCK</u>	<u>8234 SW 85TH TERRACE</u> <u>MIAMI, FL. 33143</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>SARA GEORGIA ZOLLOTA</u>	<u>5100 LAKE VALENCIA BLVD W</u> <u>PALM HARBOR, FL. 34684</u>
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>JOANA NURAJ</u>	<u>428 DAVID CT</u> <u>PALM HARBOR, FL. 34684</u>

**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:

<u>X</u> Change	<u>PT</u>	<u>John Doc</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	D	Ilira Caboku	2415 Timbercrest Cir E Clearwater, FL 33763
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)

Amended Articles of Incorporation for Albania - Aid Inc.  
are attached, See next 5 pages.

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 02/07/19 \_\_\_\_\_

Signature Sara G. Zollota  
(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)

SARA GEORGIA ZOLLOTA

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

President, Director

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

ARTICLES OF INCORPORATION  
FOR  
ALBANIAN-AID INC.

The undersigned incorporators, who are individuals 18 years of age or older, all of whom are citizens of the United States and pursuant to the Non-Profit Corporation Laws of Florida, hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is:  
ALBANIAN-AID INC.

ARTICLE II. REGISTERED OFFICE

The physical and mailing address of the registered office for this corporation is at:  
5100 LAKE VALENCIA BLVD W  
PALM HARBOR, FL. US 34684

ARTICLE III. REGISTER AGENT

The name and address of the initial register agent is:  
SARA GEORGIA ZOLLOTA  
5100 LAKE VALENCIA BLVD W  
PALM HARBOR, FL. US 34684

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered agent signature: SARA GEORGIA ZOLLOTA

ARTICLE IV. DURATION

The period of duration is: Perpetual.

ARTICLE V. PURPOSE

The specific purpose for which this corporation is organized is:



Albanian-Aid Inc. is a non-profit organization that is organized exclusively for charitable purposes, with a primary focus in aiding individuals who suffer from thalassemia in Albania. At Albanian-Aid, we are dedicated to raising funds for the underfunded thalassemia blood centers in order to help improve their quality of patient care. With the funds collected, we will help the blood centers by supplying clean and sterile equipment, needed medical supplies, and financial assistance for any future needs. Additionally, due to the current blood bank shortages in Albania, the funds will be used to help organize blood drives in order to better-treat the distressed in need of blood transfusions.

The organization is organized exclusively for charitable purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

#### ARTICLE VI. INITIAL DIRECTORS

The number of directors, and the method of selecting directors, shall be fixed by the Bylaws of this corporation. The initial directors shall be seven (7) in number. The names and addresses of these initial directors are as follows:

Title: President, Director  
JOANA NURAJ  
428 DAVID CT  
PALM HARBOR, FL. 34684 US

Title: President, Director  
SARA GEORGIA ZOLLOTA  
5100 LAKE VALENCIA BLVD W  
PALM HARBOR, FL. 34684 US

Title: Vice President, Director  
ERJOLA TOSKA  
2376 ASHMORE DR  
CLEARWATER, FL. 33763 US

Title: Vice President, Director  
IVAN GRELA  
2244 SW 24<sup>TH</sup> ST  
MIAMI, FL. 33145 US

Title: Secretary, Director  
JACOB ROSS MCMANAMON  
17 FERNBROOKE DR SAFETY  
HARBOR, FL. 34695 US

Title: Treasurer, Director  
ADAM LEE BLOCK  
8234 SW 85<sup>TH</sup> TERRACE

MIAMI, FL. 33143 US

Title: Director  
ILIRA CABOKU  
2415 TIMBERCREST CIR E  
CLEARWATER, FL. 33763 US

#### ARTICLE VII. MEMBERS

The corporation will not have members

#### ARTICLE VIII. INCORPORATORS

The name and address of the incorporators of this corporation are:

JOANA NURAJ  
428 DAVID CT  
PALM HARBOR, FL 34684

Electronic Signature of Incorporator: JOANA NURAJ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirements to file an annual report between January 1<sup>st</sup> and May 1<sup>st</sup> in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

SARA GEORGIA ZOLLOTA  
5100 LAKE VALENCIA BLVD W  
PALM HARBOR, FL 34684

Electronic Signature of Incorporator: SARA GEORGIA ZOLLOTA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirements to file an annual report between January 1<sup>st</sup> and May 1<sup>st</sup> in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

ERJOLA TOSKA  
2376 ASHMORE DR  
CLEARWATER, FL 33763

Electronic Signature of Incorporator: ERJOLA TOSKA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of

State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirements to file an annual report between January 1<sup>st</sup> and May 1<sup>st</sup> in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

IVAN GRELA  
2244 SW 24<sup>TH</sup> ST  
MIAMI, FL 33145

Electronic Signature of Incorporator: IVAN GRELA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirements to file an annual report between January 1<sup>st</sup> and May 1<sup>st</sup> in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### ARTICLE IX. ADDITIONAL PROVISIONS

1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof.
2. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
4. No member, officer, or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers, or directors be subject to the payment of the debts or obligations of this corporation.

#### ARTICLE X. DISSOLUTION

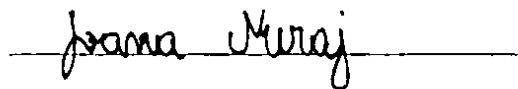
Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

#### ARTICLE XI. EFFECTIVE DATE

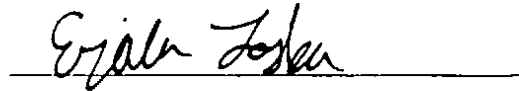
The effective date for this incorporation shall be:

11/17/18

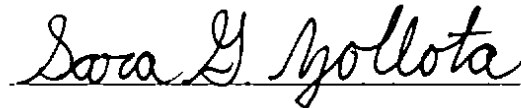
IN WITNESS WHEREOF, we the undersigned, being the Incorporators of Albanian-Aid INC. executed these Articles of Incorporation on February 7<sup>th</sup>, 2019.



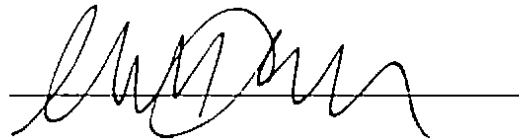
JOANA NURAJ, Incorporator



ERJOLA TOSKA, Incorporator



SARA GEORGIA ZOLLOTA, Incorporator



IVAN GRELLA, Incorporator