

183000141409

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(Address)

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☐ PICK-UP

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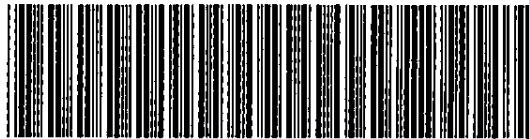
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FILED
07 APR 13 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
SG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A.D.T. PROFESSIONAL PAINTING, INC.

DOCUMENT NUMBER: P03000141409

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

Please return all correspondence concerning this matter to the following:

ADHURIM AMETI

(Name of Contact Person)

A.D.T. PROFESSIONAL PAINTING, INC.

(Firm/ Company)

3737 LORETTO RD APT 106

(Address)

JACKSONVILLE, FL 32223

(City/ State and Zip Code)

For further information concerning this matter, please call:

Adhurim Ameti at (904) 962 4166
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 4, 2007

ADHURIM AMETI
A.D.T. PROFESSIONAL PAINTING, INC.
3737 LORETTO APT 106
JACKSONVILLE, FL 32223

SUBJECT: A.D.T. PROFESSIONAL PAINTING, INC.
Ref. Number: P03000141409

We have received your document for A.D.T. PROFESSIONAL PAINTING, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 307A00022892

RECEIVED

07 APR 13 AM 8:00

DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED

07 APR 13 PM 2:03

A.D.T. PROFESSIONAL PAINTING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P03000141409

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

THE CURRENT PRESIDENT IS LEAVING THE COMPANY. AT THIS
TIME THERE WILL BE 3 CHANGES - A NEW PRESIDENT AND TWO
NEW VICE PRESIDENTS ON THIS CORPORATION.

ADRIATIC TOCI, CURRENT PRESIDENT, IS LEAVING.

ADHURIM AMETI, IS ASSUMING AS THE NEW
PRESIDENT WITH 80% OF THE 100 SHARES.

PLEASE ADD ERION BIPISHI, AND
SPIRO PETANAJ, AS NEW VICE PRESIDENTS,
EACH HOLDING 10% OF THE 100 SHARES OF THIS CORPORATION.

(Attach additional pages if necessary)

If an amendment provides for 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 SHARES OF ADRIATIC TOCI ARE ALL CANCELLED.

ADHURIM AMETI NOW HOLDS 80% OF THE SHARES.

ERION BIPISHI AND SPIRO PETANAJ EACH HOLD 10% OF THE SHARES.

(continued)

The date of each amendment(s) adoption: MARCH 19, 2007

Effective date if applicable: MARCH 19, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved 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.

Signature Adhurim Ameti
(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)

ADHURIM AMETI
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35