

P06000010330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200070183262

04/13/06--01036--007 \*\*35.00

FILED  
06 APR 13 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T. Roberts APR 10 2006

T. Roberts APR 20 2006

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: NAPLES EXPERT FLOORING INC

DOCUMENT NUMBER: P06000010330

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

Please return all correspondence concerning this matter to the following:

Helen Watson

(Name of Contact Person)

A Better Business & Tax Service, Inc.

(Firm/ Company)

600 Goodlette Road North, Ste. 104

(Address)

Naples, Florida, 34102

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Helen Watson

(Name of Contact Person)

at ( 239 ) 263-0829

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
06 APR 13 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

NAPLES EXPERT FLOORING INC

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

P06000010330

(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)**

Article V: Amendment The Board of Directors shall be comprised of three persons.

Misena Spahiu P,T, 2165 Greenback Cir., #303, Naples, FL 34112

(add) Nigert Brace VP, 2165 Greenback Cir., #303, Naples, FL 34112

(add) Edrit Frasheri S, 2165 Greenback Cir., #303, Naples, FL 34112

(resigned) Bernard Spahiu, 2165 Greenback Cir., #303, Naples, FL 34112

(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)

Article IV: The number of shares the corporation is authorized to  
issue is: 1000 (increased from 100)

(continued)

The date of each amendment(s) adoption: April 11, 2006

Effective date if applicable: April 12, 2006  
(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.

Signed this 11th day of April, 2006

Signature

Misena Spahiu

(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)

Misena Spahiu

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35