

Pol0000071805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

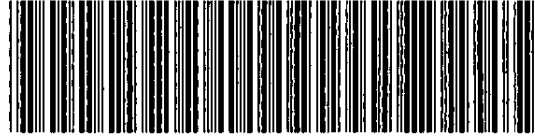
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/01/08--01028--007 **43.75

FILED
2008 AUG 29 PM 12:57
SECRETARY OF STATE
TENNISSEE, FLORIDA

DR
8/26/08

*20789, 04076, 00707, 00671

COVER LETTER

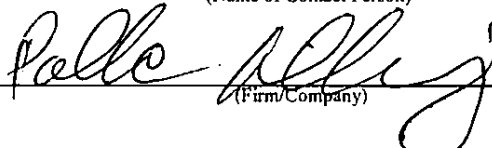
TO: Amendment Section
Division of Corporations

SUBJECT: Nikollaj Incorporated
(Name of Corporation)

DOCUMENT NUMBER: P06000071805

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pashke Nikollaj
(Name of Contact Person)

(Firm/Company)
2401 Snow Hill Road
(Address)

Oviedo, FL 32766
(City/State and Zip Code)

For further information concerning this matter, please call:

Pashke Nikollaj at (407) 365-7622
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

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

August 7, 2008

Pashke Niklaj
2401 Snow Hill Road
Oviedo, FL 32766

SUBJECT: NIKOLLAJ INCORPORATED
Ref. Number: P06000071805

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

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 308A00045079

8/25

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 AUG 29 PM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIKOLLAJ INCORPORATED

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

P0600071805

(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):

N/A

(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 FOLLOWING OFFICERS HAVE RESIGNED:

NUE NIKOLLAJ AS PRESIDENT

PAL NIKOLLAJ AS VP

LAREC NIKOLLAJ AS VP

(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)

N/A

(continued)

The date of each amendment(s) adoption: 08/12/08

Effective date if applicable: 08/12/08
(no more than 90 days after amendment file date)

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

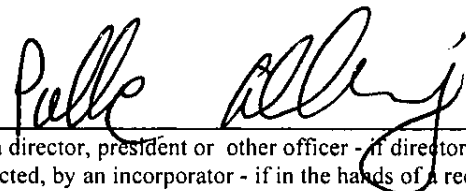
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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


(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)

PASHKE NIKOLLAJ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35