

P15 0000 15346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

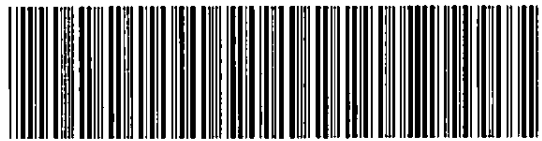
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500426796005

04/02/24--01020--017 **35.00

FILED
2024 APR -2 PM 12:34
STATE
FL

AB

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LLL SERVICES AND SUPPLY COMPANY

DOCUMENT NUMBER: P15000015346

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

Please return all correspondence concerning this matter to the following:

Aldion Cili

Name of Contact Person

LLL SERVICES AND SUPPLY COMPANY

Firm/ Company

5221 SAINT AUGUSTINE RD

Address

JACKSONVILLE, FL 32207

City/ State and Zip Code

aldioncili95@gmail.com

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

For further information concerning this matter, please call:

Aldion Cili

Name of Contact Person

at (904) 207-2537

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

LLL SERVICES AND SUPPLY COMPANY

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

P15000015346

(Document Number of Corporation (if known))

2024 APR -2 PM 12:34

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:

Not Applicable

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**)

5221 SAINT AUGUSTINE RD
JACKSONVILLE, FL 32207

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

5221 SAINT AUGUSTINE RD
JACKSONVILLE, FL 32207

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

(Florida street address)

New Registered Office 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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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

Not Applicable

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)

Not Applicable

The date of each amendment(s) adoption: March 21, 2024, if other than the date this document was signed.

Effective date if applicable: March 21, 2024
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ 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)

Dated March 21, 2024

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – or in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Aldion Cili

(Typed or printed name of person signing)

Secretary, Treasurer, Director

(Title of person signing)

**MEETING
STOCKHOLDER
and BOARD OF DIRECTORS
LLL SERVICES AND SUPPLY COMPANY**

The meeting of the sole stockholder and Board of Directors of LLL Services and Supply Company was held at the office of Forefront Law located at 6282 Dupont Station Court E., Suite 3, Jacksonville, Florida 32217, on **March 5, 2024**, with the following stockholder present:

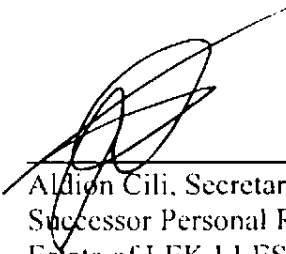
ALDION CILI -Successor Personal Representative of the Estate of LEK LLESHI
ROBERT MARKU – Brother of the decedent (LEK LLESHI)

Being the sole stockholder, as Successor Personal Representative of the Estate of LEK LLESHI, his presence constituted a quorum. The previous sole stockholder, LEK LLESHI, deceased, and his Successor Personal Representative, ALDION CILI, having been appointed by order of the Circuit Court in and for Duval County, Florida, case number 16-2023-CP-000669 on February 28, 2024. The initial Personal Representative died during the pendency of this probate, and a successor Personal Representative, ALDION CILI, was appointed. Being the sole stockholder for the estate, it was determined that he should be an officer and director. In addition, the brother of the decedent, Robert Marku, was present at the meeting.

The following officers and directors were unanimously elected.

ALDION CILI	Secretary, Treasurer and Director
	Director
ROBERT MARKU	

The above is a correct summary of the stockholder and Board of Directors meeting held this **5th day of March, 2024**.



Aldion Cili, Secretary
Successor Personal Representative of the
Estate of LEK LLESHI

WAIVER OF NOTICE

The undersigned, being all of the Directors and Officers of LLL Services and Supply Company, do hereby waive notice of time, place, and purpose of the foregoing MEETING OF BOARD OF DIRECTORS and consent to all action taken at said meeting.



Director/Officer

ALDION CILI

Successor Personal Representative of the
Estate of LEK LLESHI



Director/Officer

ROBERT MARKU

Brother of the Decedent

The undersigned, being all of the Stockholders of LLL Services and Supply Company, do hereby waive notice of time, place, and purpose of the foregoing MEETING OF STOCKHOLDERS and consent to all action taken at said meeting.



Stockholder

ALDION CILI

Successor Personal Representative of the
Estate of LEK LLESHI



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Attached is a form for filing *Articles of Amendment* to amend the articles of incorporation of a *Florida Profit Corporation* pursuant to section 607.1006, Florida Statutes. This is a basic amendment form and may not satisfy all statutory requirements for amending.

A corporation can amend or add as many articles as necessary in one amendment.

- The original incorporators cannot be amended.
- If amending the name of the corporation, the new name must be distinguishable on the records of the Florida Department of State. A preliminary search for name availability can be made through the Division's website at www.sunbiz.org. You are responsible for any name infringement that may result from your corporate name selection.
- If amending the registered agent, the new agent must sign accepting the appointment and state that he/she is familiar with the obligations of the position.
- If amending/adding officers/directors, list titles and addresses for each officer/director.
- If amending from a general corporation to a professional corporation, the purpose (specific nature of business) must be amended or added if not contained in the articles of incorporation.

If a section is not being amended, enter N/A or Not Applicable.
The document must be typed or printed and must be legible.

Pursuant to section 607.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90th day after the date on which the document is filed.

Filing Fee	\$35.00 (Includes a letter of acknowledgment)
Certified Copy (optional)	\$8.75
Certificate of Status (optional)	\$8.75

Send one check in the total amount made payable to the Florida Department of State.

Please include a letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

For further information you may call the Amendment Section at (850) 245-6050