

P19 000034658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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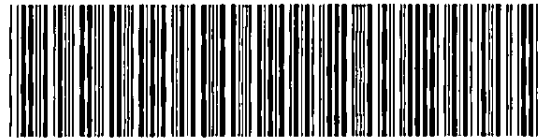
(Business Entity Name)

(Document Number)

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2024 MAR 27 PM 12:02

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CONTRACTORS LIQUIDATION CENTER WHOLSALE INC

**DOCUMENT NUMBER:** P19000034658

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

\_\_\_\_\_  
Firm/ Company

5299 ST 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

at ( 904 ) 207-2537

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
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  
**CONTRACTORS LIQUIDATION CENTER WHOLSALE INC**

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

P19000034658

(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:

**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**)*

**5299 ST AUGUSTINE RD  
JACKSONVILLE, FL 32207**

**C. Enter new mailing address, if applicable:**

*(Mailing address **MAY BE A POST OFFICE BOX**)*

**5299 ST 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:*

*(City)*

*Florida*

*(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.

**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:**

X Change                      PT        John Doe

X Remove                    V        Mike Jones

X Add                        SV        Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>    </u> Change	<u>P</u>	<u>LLESHI, LEK</u>	<u>5221 ST AUGUSTINE RD</u>
<u>    </u> Add			<u>JACKSONVILLE, FL 32207</u>
<u>X</u> Remove			
2) <u>    </u> Change	<u>TSD</u>	<u>Aldion Cili</u>	<u>7062 Snowy Canyon Drive Unit 109</u>
<u>X</u> Add			<u>Jacksonville, Florida 32256</u>
<u>    </u> Remove			
3) <u>    </u> Change	<u>D</u>	<u>Robert Marku</u>	<u>5299 ST AUGUSTINE RD</u>
<u>X</u> Add			<u>JACKSONVILLE, FL 32207</u>
<u>    </u> Remove			
4) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			
5) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			
6) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			

**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 – if 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  
CONTRACTORS LIQUIDATION CENTER WHOLESALE INC**

**FILED**

The meeting of the sole stockholder and Board of Directors of Contractors Liquidation Center Wholesale, Inc. 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: 2024 MAR 27 PM 12:02


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.

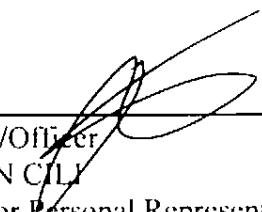
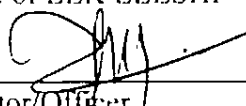
ALDION CILI	Secretary, Treasurer and Director
	Director
ROBERT MARKU	

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

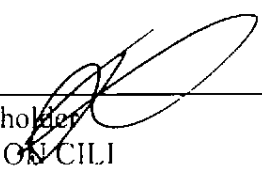
  
\_\_\_\_\_  
Aldion Cili, Secretary  
Successor Personal Representative of the  
Estate of LEK LLESHI

### WAIVER OF NOTICE

The undersigned, being all of the Directors and Officers of Contractors Liquidation Center Wholesale, Inc., 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 Contractors Liquidation Center Wholesale, Inc., 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