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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

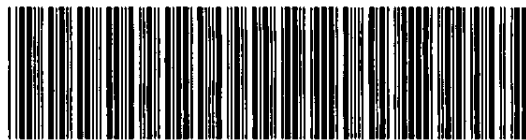
(Business Entity Name)

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NC/Amd
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R. WHITE

FILED
13 MAR -1 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Carsten & Ladan, P.A.

DOCUMENT NUMBER: P01000032233

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

Please return all correspondence concerning this matter to the following:

Amir A. Ladan
Name of Contact Person

The Ladan Law Firm, P.A.
Firm/ Company

121 S. Orange Avenue, Suite 1420
Address

Orlando, Florida 32801
City/ State and Zip Code

amir@ladanlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amir A. Ladan at (407) 657-1555
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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

T H E L A D A N L A W F I R M

February 27, 2013

ATTN: Amendment Section

Florida Department of State, Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Article of Amendment

Original Name of Corporation: Carsten & Ladan, P.A.
New Name of Corporation: The Ladan Law Firm, P.A.

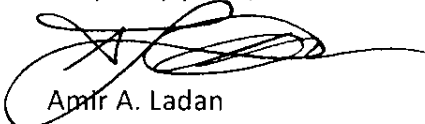
To Whom It May Concern:

Enclosed, please find the Cover Letter and attached Articles of Amendment for the above-referenced law firm, along with payment in the amount of \$43.75. Also enclosed is an UPS overnight airbill for use by the Division of Corporations to return the Certified Copy of the filing to the attention of Amir A. Ladan, The Ladan Law Firm, P.A., 121 S. Orange Avenue, Suite 1420, Orlando, Florida 32801.

The purpose of the Amendment is to properly reflect the name change of this Florida, for-profit corporation following the departure of one of the partners, Keith A. Carsten. Mr. Carsten was appointed by Governor Scott to the Circuit Court bench in the Ninth Judicial Circuit and can therefore not have any further affiliation with the firm. The new name is the property of the remaining Director / sole shareholder, Amir A. Ladan. The effective date of the new name is February 15th, 2013.

Please file this Amendment at your earliest convenience and return it to me using the enclosed overnight envelope and airbill at my expense. Thank you in advance for your prompt handling of this time-sensitive matter.

Very truly yours,



Amir A. Ladan

Enc.

MAIN OFFICE
121 S. Orange Ave., Suite 1420
Orlando, Florida 32801
Phone (407) 657-1555 / Fax (407) 657-1526

Articles of Amendment
to
Articles of Incorporation
of

Carsten & Ladan, P.A.

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

P01000032233

(Document Number of Corporation (if known))

FILED
13 MAR -1 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

The Ladan Law Firm, P.A.

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**)*

N/A

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

N/A

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 N/A

(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

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:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Keith A. Carsten</u>	<u>121 S. Orange Avenue</u> <u>Suite 1420</u> <u>Orlando, Florida 32801</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

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)

All shares previously owned by Keith A. Carsten were transferred to Amir A. Ladan as
the sole remaining shareholder and Director

The date of each amendment(s) adoption: Feb 15th 2013

Effective date if applicable: FEB. 15th, 2013
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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)

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.

Dated February 15, 2013

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)

Amir A. Ladan
(Typed or printed name of person signing)

Director / President
(Title of person signing)

Articles of Amendment
to
Articles of Incorporation
of

Carsten & Ladan, P.A.

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

P01000032233

(Document Number of Corporation (if known))

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13 MAR -1 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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**)

N/A

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

N/A

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:

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(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

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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

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<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>D</u>	<u>Keith A. Carsten</u>	<u>121 S. Orange Avenue</u>
<input type="checkbox"/> Add			<u>Suite 1420</u>
<input checked="" type="checkbox"/> Remove			<u>Orlando, Florida 32801</u>
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

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(Attach additional sheets, if necessary). (Be specific)

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(if not applicable, indicate N/A)

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Effective date if applicable: FEB. 15TH, 2013
(no more than 90 days after amendment file date)

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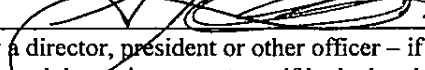
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by _____.”
(voting group)

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The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated February 15, 2013

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)

Amir A. Ladan
(Typed or printed name of person signing)

Director / President
(Title of person signing)