

P06000053359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

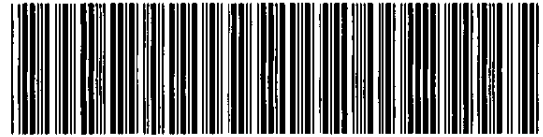
(Business Entity Name)

(Document Number)

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09 MAR -6 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
3/11/09*

**COVER LETTER**

• TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ANSHIKA'S DOLLAR CASTLE INC +

DOCUMENT NUMBER: P0600053359 +

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

Please return all correspondence concerning this matter to the following:

GAYATRI H MOTIANI  
(Name of Contact Person)

ANSHIKA'S DOLLAR CASTLE INC  
(Firm/ Company)

250 EAST PALM DRIVE SUITE 235  
(Address)

FLORIDA CITY FL 33034  
(City/ State and Zip Code)

For further information concerning this matter, please call:

GAYATRI H MOTIANI at ( 786 ) 243-0670  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 9, 2009

GAYATRI H. MOTIANI  
250 EAST PALM DRIVE, SUITE 235  
FLORIDA CITY, FL 33034

SUBJECT: ANSHIKA'S DOLLAR CASTLE, INC.  
Ref. Number: P06000053359

We have received your document for ANSHIKA'S DOLLAR CASTLE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 809A00004480

**Articles of Amendment  
to  
Articles of Incorporation  
of**

ANSHIKA'S DOLLAR CASTLE, INC. +  
(Name of Corporation as currently filed with the Florida Dept. of State)

P06000053359 +  
(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:**

*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)

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

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TALLAHASSEE, FLORIDA

**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:**

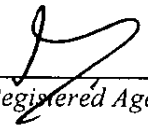
Name of New Registered Agent: GAYATRI H MOTIANI

New Registered Office Address: 250 EAST PALM DR SUITE 235  
(Florida street address)

FLORIDA CITY FL 33034, 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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	GAYATRI H MOTIANI TRDG AS	1 PARADISE WAY MONTEGO BAY PO ST JAMAICA	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PT	GAYATRI H MOTIANI	250 EAST PALM DRIVE SUITE 605 FLORIDA CITY FL 33034	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

*(attach additional sheets, if necessary). (Be specific)*

REGISTERED AGENT: REMOVE

CORPORATE CREATIONS NETWORK INC  
Miami Fl 33144

ADD: GAYATRI H MOTIANI, REGISTERED AGENT

**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)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The date of each amendment(s) adoption: DECEMBER 31, 2008

Effective date if applicable: JANUARY 1, 2009  
(no more than 90 days after amendment file date)

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

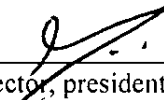
- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting 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 2/23/09

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)

GAYATRI H MOTIANI  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)