

P07000044218

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***Law Office of Brian D. Hess***

9108 Front Beach Road  
Post Office Box 9454  
Panama City Beach, Florida 32417

***Brian D. Hess***  
***Steven L. Applebaum***

Phone 850/235-3004  
FAX 850/235-1124

February 12, 2009

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Florida Ambika, Inc.**  
**Document Number P07000044218**

To whom it may concern:

Enclosed please find articles of amendment in the above referenced matter along with a check in the amount of \$35.00 to cover the cost.

Please contact me if you have any questions or need anything further.

Sincerely,



Lisa M. Carstens  
Assistant to Steven L. Applebaum

SLA/lmc  
enclosure



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 16, 2009

LISA M. CARSTENS  
P.O. BOX 9454  
PANAMA CITY BEACH, FL 32417

SUBJECT: FLORIDA AMBIKA, INC.  
Ref. Number: P07000044218

We have received your document for FLORIDA AMBIKA, 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):

The date of adoption of each amendment must be included in the document.

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: 609A00005380

**Articles of Amendment  
To  
Florida Ambika, Inc.**  
(Document Number: P07000044218)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation.

**1. Amendments Adopted.**

A. Articles 1-3, and 5-13 of the Article of Incorporation of Florida Ambika, Inc. filed in Tallahassee on April 9, 2007 are deleted.

B. The following Articles are added to the Articles of Incorporation of Florida Ambika, Inc. filed in Tallahassee on April 9, 2007:

**Article I**

The name of this corporation is **Florida Ambika, Inc.**, and the corporate office and mailing address is 17784 Front Beach Road, Panama City Beach, FL 32413.

**Article II. Nature of Business and Powers**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**Article III. Capital Stock**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 200 shares of common stock.

**Article V. Term of Existence**

This corporation shall have perpetual existence.

**Article VI. Board of Directors/Officers**

This corporation shall have three (3) directors. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one. The present Board of Directors and Officers are:

Anmol Whig  
17784 Front Beach Road  
Panama City Beach, FL 32413

Director and Vice President

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Sonia C. Fulambarker  
3320 Wood Road  
Racine, WI 53406

Director and President

Anuradha Kapoor  
2534 Boxbourne Court  
Marietta, GA 30067

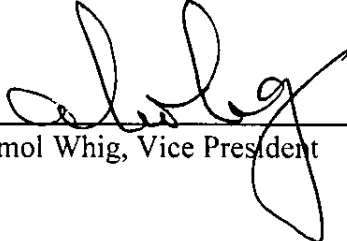
Director and Secretary

Tejinder Whig  
17784 Front Beach Road  
Panama City Beach, FL 32413

Vice President

- ② The date of each amendment's adoption: February 12<sup>th</sup>, 2009
3. The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders

Signed this 12 day of February, 2009.

  
Anmol Whig, Vice President

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