P08000045140

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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORI	PORATION:	Ziadora, Inc	
DÓCUMENT NUMBER:		08000045140	
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
		Maurya Hellane	
	N	ame of Contact Person	
		Ziadora, Inc Firm/ Company	
		Time Company	
	18245 F	Paulson Drive, Suite 118	
		Address	
		Charlotte, FL 33954	
		ity/ State and Zip Code	
	E-mail address: (to be use	a@ziadora.com d for future annual report notification)	
For further inform	ation concerning this matter,	please call:	
ŗ	Maurya Hellane	at (941) 20	68-4926
Name of Contact Person		Area Code & Daytime Tel	ephone Number
Enclosed is a chec	k for the following amount n	nade payable to the Florida Depar	tment of State:
□\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	7 \$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		Street Address Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

Articles of Inco	orporation and the second of t				
of .	5 3				
Ziadora, Inc.					
(Name of Corporation as currently filed with the Florida Dept. of State)					
. (Document Number of Corporat	ian (if known)				
(Document Number of Corporat	ion (II kilowii)				
Pursuant to the provisions of section 607.1006, Florida Statut amendment(s) to its Articles of Incorporation:	es, this Florida Profit Corporation adopts the following				
A. If amending name, enter the new name of the corporation	<u>n:</u>				
	The new				
name must be distinguishable and contain the word "corp abbreviation "Corp.," "Inc.," or Co.," or the designation "Coname must contain the word "chartered," "professional association of the word "corp."	orp," "Inc," or "Co". A professional corporation				
B. Enter new principal office address, if applicable:	18245 Paulson Drive, Suite 118				
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Port Charlotte, FL 33954				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	18245 Paulson Drive, Suite 118 Port Charlotte, FL 33954				
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: (registered a	gent the same)				
New Registered Office Address: 18245 Paulson Drive, Suite 118 (Florida street address)					
Port Charlotte	e,, Florida 33954				
(City)					
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>	Name	Address	Type of Action			
CEO ·	Maurya K. Hellane	(address change only) 18245 Paulson Drive, Suite 118 Port Charlotte, FL 33954	Add Remove			
<u>CFO</u>	Louise Picard	(address change only) 8245 Paulson Drive, Suite 118 Port Charlotte, FL 33954	□ Add ☑ CWAGO □ Remove			
			☐ Add ☐ Remove			
E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) Article VI Address of the Incorporator is changing: 18245 Paulson Drive, Suite118						
Port Charlot	te, FL 33954					
Article VII Address of the Officers is changing (see above): both officer addresses						
should be ch	nanged to: 18245 Paulson Drive, S	Suite118, Port Charlotte, FL 3	33954			
						
provisions	ndment provides for an exchange, reclassifier implementing the amendment if no applicable, indicate N/A)					

The date of each amendmen	t(s) adoption: <u>1</u> 1	1/24/2009
Effective date <u>if applicable</u> :	11/24/2009	(date of adoption is required)
	· (no mòre than 9	90 days after amendment file date)
• *		
Adoption of Amendment(s)	(<u>CH</u>	HECK ONE)
The amendment(s) was/we by the shareholders was/w		e shareholders. The number of votes cast for the amendment(s) approval.
		ne shareholders through voting groups. The following statemeng group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amen	ndment(s) was/were sufficient for approval
by		>>
	(voting group)	
The amendment(s) was/we action was not required.	ere adopted by the	e board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the	e incorporators without shareholder action and shareholder
Dated_11/2	24/2009	
Signature	1/1/01	AN KILLIANDO
		dent of other officer – if directors or officers have not been
		rporator if in the hands of a receiver, trustee, or other court by that fiduciary)
		Maurya Hellane
	(Ty	yped or printed name of person signing)
		CEO
	(Title o	of person signing)