

P08000045140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

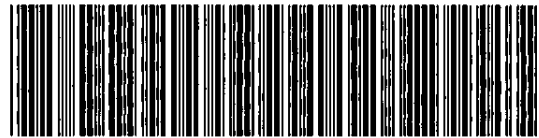
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300163118693

11/30/09--01036--030 \*\*43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 NOV 30 AM 9:48

FILED

*Amend.*

D. CONNELL DEC 07 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Ziadora, Inc

**DOCUMENT NUMBER:** 08000045140

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

Please return all correspondence concerning this matter to the following:

Maurya Hellane

Name of Contact Person

Ziadora, Inc

Firm/ Company

18245 Paulson Drive, Suite 118

Address

Port Charlotte, FL 33954

City/ State and Zip Code

maurya@ziadora.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maurya Hellane

Name of Contact Person

at ( 941 )

268-4926

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 &  
Certificate of Status  
(Additional copy is enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certificate of Status  
(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

## Ziadora, Inc.

08000045140

FILED  
JUN 30 AM 9:18  
SECRETARY OF STATE  
WASHINGTON, D.C.

Page 1 of 3

**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>	
CEO	Maurya K. Hellane	(address change only) 18245 Paulson Drive, Suite 118 Port Charlotte, FL 33954	<input type="checkbox"/> Add <input type="checkbox"/> Remove	<input checked="" type="checkbox"/> Change
CFO	Louise Picard	(address change only) 8245 Paulson Drive, Suite 118 Port Charlotte, FL 33954	<input type="checkbox"/> Add <input type="checkbox"/> Remove	<input checked="" type="checkbox"/> Change
			<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)*

Article VI Address of the Incorporator is changing: 18245 Paulson Drive, Suite 118

Port Charlotte, FL 33954

Article VII Address of the Officers is changing (see above): both officer addresses

should be changed to: 18245 Paulson Drive, Suite 118, Port Charlotte, FL 33954

**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: 11/24/2009

(date of adoption is required)

Effective date if applicable: 11/24/2009

(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 11/24/2009

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)

Maurya Hellane

(Typed or printed name of person signing)

CEO

(Title of person signing)