

P11000068649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

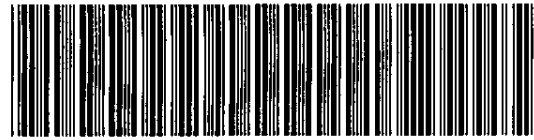
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*And w/12/11/11*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Ladak Inc.

**DOCUMENT NUMBER:** P 11000068649

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

Please return all correspondence concerning this matter to the following:

Daulat Alwani

Name of Contact Person

LADAK Inc.

Firm/ Company

5127 State Rd. 54

Address

New port Richey, FL 34652

City/ State and Zip Code

noldvillageway@aol.com

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

For further information concerning this matter, please call:

Daulat Alwani

Name of Contact Person

at ( 727 ) 807 - 3291

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  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 7, 2011

DAULAT ALWANI  
5127 STATE ROAD 54  
NEW PORT RICHEY, FL 34652

SUBJECT: LADAK INC.  
Ref. Number: P11000068649

We have received your document for LADAK 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 registered agent must sign accepting the designation.

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: 811A00025243

ATTENTION :-

CAROL MUSTAIN

LADAK Inc.

5127 State Rd. 54

New Port Richey, FL 34652

PH: (727) 807-3291

SUBJECT: LETTER OF PROVENANCE OF DOCUMENT -

To whom it may concern.

Dear officer,

Nadir Alwani

Owner of Florida profit corporation

Ladak Inc. (P11000068649) state that the letter of amendment that you have received to have necessary action to be taken is a true literature.

The person or registered officer mentioned as Daulat Alwani has met all necessary action to fulfill the required documents i.e. ~~valid~~ including a valid signature and among all literary identification.

Thanks for your co-operation.

Nadir S. Alwani.

Articles of Amendment  
to  
Articles of Incorporation  
of

Ladak Inc.

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

P11000068649

(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:**

N/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

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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:

Daulat Alwani

5127 State Rd. 54

New Registered Office Address:

(Florida street address)

New Port Richey, Florida 34652

(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.

D. A. Alwani

Signature of New Registered Agent, if changing



The date of each amendment(s) adoption: 10-01-2011  
(date of adoption is required)

Effective date, if applicable: \_\_\_\_\_  
(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.

N.A.

Dated 10-01-11

Signature Nadir S. Alwani

(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)

Nadir Shah Alwani

(Typed or printed name of person signing)

President

(Title of person signing)