

P00000012771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

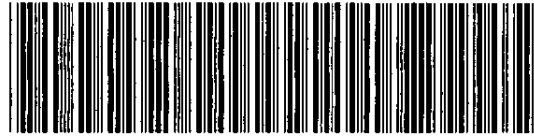
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP 23 AM 8:11

cc Amend
SEP 23 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ram's Roti Palace
(Name of Corporation)

DOCUMENT NUMBER: P000000 12771

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frankie B. Ramsook SR
(Name of Contact Person)

RAM'S Roti Palace, Inc.
(Firm/Company)

4244 N. State Road #7
(Address)

Lauderdale Lakes, FL 33319
(City/State and Zip Code)

For further information concerning this matter, please call:

Frankie B. Ramsook SR at (954) 295-3147
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

September 3, 2008

FRANKIE B. RAMSOOK, SR
RAM'S ROTI PALACE, INC.
4244 N. STATE RD. #7
LAUDERDALE LAKES, FL 33319

SUBJECT: RAM'S ROTI PALACE, INC.
Ref. Number: P00000012771

We have received your document for RAM'S ROTI PALACE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are currently showing Frankie B. Ramsook, Sr as the registered agent at the same address you have listed on your form, so there is no need to file anything at this time since we have the correct information already on file.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 008A00048459

RECEIVED
2008 SEP 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 16, 2008

FRANKIE B. RAMSOOK, SR
RAM'S ROTI PALACE, INC.
4244 N. STATE RD 7
LAUDERDALE LAKES, FL 33319

SUBJECT: RAM'S ROTI PALACE, INC.
Ref. Number: P00000012771

We have received your document for RAM'S ROTI PALACE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 608A00050315

2008 SEP 22 AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

RAM'S ROTI PALACE, INC.

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

P00000012771

(Document number of corporation (if known))

FILED
SECRETARY OF CORP. AFFAIRS
DIVISION OF CORPORATIONS
08 SEP 23 AM 8:11

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

FRANKIE B. RAMSOOK JR. - DELETED

FRANKIE B. RAMSOOK SR - ADDED

I would like to remove the name FRANKIE
Ramsook Jr from the title of PRESIDENT,
DIRECTOR and add FRANKIE B. Ramsook SR.

Thank You.

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A.

(continued)

The date of each amendment(s) adoption: 17 August 08

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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.

Signature

Frankie B. Ramsook SR.

(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)

FRANKIE B. RAMSOOK

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

FILING FEE: \$35