

PO20000010274

(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



400100357604

Amend

05/09/07--01034--002 **35.00

RECEIVED

07 MAY -9 AM 10:39

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2007 MAY -9 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
5/9/07

LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. RK. OF MIAMI INC.

(Corporation Name)

(Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

ARTICLES OF AMENDMENT
R.K. OF MIAMI, INC.
Document or Charter No.P02000010274

FILED

2007 MAY -9 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Directors of R.K. OF MIAMI, INC. desire to amend the Articles of Incorporation of R.K. OF MIAMI, INC. pursuant to Chapter 607, Florida Statutes, as amended and hereby adopt the following Articles of Amendment of such corporation

OFFICERS AND DIRECTORS: The current Officers and their respective addressess are as follows:

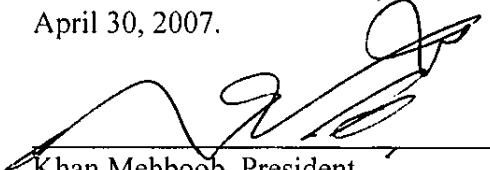
Khan Mehboob, President 150 East 1 Avenue #1207 Hialeah, FL 33010


Khalid M. Ansari, Vice President 150 East 1 Avenue #1207 Hialeah, FL 33010

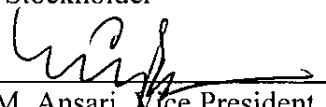
Mohammad Nasimullah Khan, Secretary 17350 NW 67 Ave. #401 Hialeah, FL 33015

The amendment is made by resolution adopted by the Shareholders and Directors of R.K. OF MIAMI, INC. on April 27, 2007

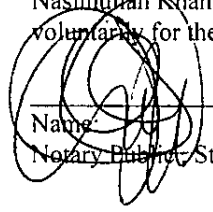
IN WITNESS THEREOF, we have executed these Articles of Amendment in Miami, Florida on the April 30, 2007.


Khan Mehboob, President
33.33% Stockholder


Mohammad Nasimullah Khan, Secretary
33.33% Stockholder


Khalid M. Ansari, Vice President
33.33% Stockholder
STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was executed before me this April 30, 2007 by Khan Mehboob, Khalid M. Ansari, and Mohammad Nasimullah Khan, who presented sufficient proof of identification and who acknowledged before me that he executed same voluntarily for the purposes intended therein.



Name _____ My commission Expires: _____
Notary Public, State of Florida at Large

