

POS000099496

(Requestor's Name)

16368 SW 6th St

(Address)

(Address)

Pembroke Pines, FL 33027

(City/State/Zip/Phone #)

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

TAT APARTMENTS INC

(present name)

P05000099496

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I ADD: NEW NAME OF THE CORPORATION:

**R.K. THARAKAN PROPERTIES INC.**

ARTICLE I DELETE: PRESENT NAME OF THE CORPORATION:

TAT APARTMENTS INC

ARTICLE VII DELETE: THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF  
THE CORPORATION IS/ARE:

TITLE D - SIMON ABRAHAM, 16368 SW 6<sup>th</sup> ST., PEMBROKE PINES, FL 33027

TITLE D - JESSY THOMAS, 16368 SW 6<sup>th</sup> ST., PEMBROKE PINES, FL 33027

TITLE D - JEROME THOMAS, 16368 SW 6<sup>th</sup> ST., PEMBROKE PINES, FL 33027

TITLE D - ANA K THOMAS, 16368 SW 6<sup>th</sup> ST., PEMBROKE PINES, FL 33027

SECOND: 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, are as follows:

NEW NAME  
↓

R.K. THARAKAN  
PROPERTIES  
INC

**THIRD:** The date of each amendment's adoption: 02/23/2006.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

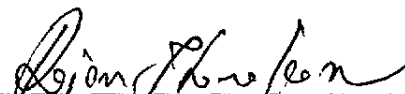
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

Signature



2/23/06

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAJAN CHHABRA

(Typed or printed name)

PRESIDENT

(Title)