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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
12-17-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TANELKA, INC.

DOCUMENT NUMBER: P07000111731

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

Please return all correspondence concerning this matter to the following:

MICHAEL S. SARABJIT, C.P.A., P.A.

(Name of Contact Person)

MIKE'S TAX & ACCOUNTING INC

(Firm/ Company)

269 N UNIVERSITY DRIVE

(Address)

PEMBROKE PINES, FL 33024

(City/ State and Zip Code)

For further information concerning this matter, please call:

MICHAEL S. SARABJIT

(Name of Contact Person)

at (954) 696-4551

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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 Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 28, 2007

MICHAEL S. SARABJIT
269 N. UNIVERSITY DRIVE, SUITE 1
PEMBROKE PINES, FL 33024

SUBJECT: TANELKA, INC.
Ref. Number: P07000111731

We have received your document for TANELKA, 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 date of adoption of each amendment must be included in the document.

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: 907A00067564

Articles of Amendment
to
Articles of Incorporation
of

TANELKA, INC.

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

P07000111731

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

ARTICLE II-CHANGE- PRINCIPAL PLACE OF BUSINESS ADDRESS TO:

269 N. UNIVERSITY DRIVE, SUITE H, PEMBROKE PINES, FL 33024

ARTICLE II - CHANGE MAILING ADDRESS TO:

269 N. UNIVERSITY DRIVE, SUITE H, PEMBROKE PINES, FL 33024

ARTICLE VII- DELETE-(D) M. RAMPERSAD AUTO SUPPLIES LIMITED, 2-12 HILDA LAZARRI TERRACE,

LES EFFORTS E. SAN FERNANDO, TRINIDAD WI

ARTICLE VII-ADD-NARISH RAMPERSAD, DIRECTOR, 17982 SW 41ST STREET, MIRAMAR, FL 33029.

ARTICLE VII-CHANGE-TITLE (VP) VASHTI RAMPERSAD TO TITLE (P) VASHTI RAMPERSAD

(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)

(continued)

The date of each amendment(s) adoption: 11/02/2007

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 N. Rampersad
(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)

NARISH RAMPERSAD
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

FILING FEE: \$35