

10700011731

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(City/State/Zip/Phone #)

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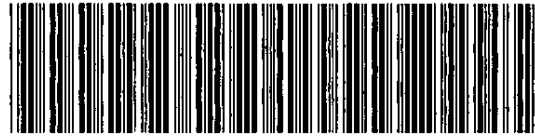
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*Approved*  
*[Signature]*

2008 AUG 20 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

8-20-08



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 18, 2008

MICHAEL S. SARABJIT, CPR  
MIKE'S TAX & ACCOUNTING, INC.  
269 N. UNIVERSITY DRIVE, SUITE 1  
PAMBROKE PINES, FL 33024

SUBJECT: TANELKA, INC.  
Ref. Number: P0700011731

We have received your document for TANELKA, 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):

Please provide us with the officer signature and return for processing.

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) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 908A00046369

**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, CPA

(Name of Contact Person)

MIKE'S TAX & ACCOUNTING, INC.

(Firm/ Company)

269 N. UNIVERSITY DRIVE, SUITE I

(Address)

PEMBROKE PINES, FL 33024

(City/ State and Zip Code)

For further information concerning this matter, please call:

MICHAEL S. SARABJIT, CPA

(Name of Contact Person)

at ( 954 ) 893.1399

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2008 AUG 20 PM 3: 59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TANELKA, INC.

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

P07000111731

(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:

**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 VII - DELETE - S - TENNELLE RAMPERSAD, 13137 SW 21ST ST, MIRAMAR, FL 33027

ARTICLE VII - DELETE - P - VASHTI RAMPERSAD, 13137 SW 21ST ST, MIRAMAR, FL 33027

ARTICLE VII - CHANGE FROM (T) TO (P) - TAVIA RAMPERSAD, 17982 SW 41ST ST, MIRAMAR, FL 33029

(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: AUGUST 4, 2008

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 T. 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)

TAVIA RAMPERSAD  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**