

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TAN CONSTRUCTION SERVICES, INC.

DOCUMENT NUMBER: P08000002744

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

Please return all correspondence concerning this matter to the following:

Komal Abdullah
(Name of Contact Person)

TAN CONSTRUCTION SERVICES, INC.
(Firm/ Company)

3511- VILLAGE BLVD - APT # 305, W.P.B., FL - 33409
(Address)

WEST PALM BEACH / FLORIDA, 33409
(City/ State and Zip Code)

For further information concerning this matter, please call:

Amir Ali at (561) 718-4003
(Name of Contact Person) (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

RECEIVED
2008 FEB 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 14, 2008

KOMAL ABDULLAH
TAN CONSTRUCTION SERVICES, INC.
3511-VILLAGE BLVD., APT. 305
WEST PALM BEACH, FL 33409

SUBJECT: TAN CONSTRUCTION SERVICES, INC.
Ref. Number: P0800002744

We have received your document for TAN CONSTRUCTION SERVICES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 108A00009643

Articles of Amendment
to
Articles of Incorporation
of

TAN CONSTRUCTION SERVICES, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P0800002744
(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 28 AM 9:54

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):

TAN CONSTRUCTION SERVICES, INC.
(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)**

- NONE -

(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)

