P08000002744

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PICK-UP WAI	IT MAIL
(Business Entit	y Name)
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SECRETARY OF STATE DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section Division of Corporations

	•		
NAME OF CORPORATION: _	TAN C	NOTTRAUCTION S	SERVICES, INC.
DOCUMENT NUMBER:	P08000	002744	
The enclosed Articles of Amendm	ent and fee are	submitted for filing.	
Please return all correspondence co	oncerning this n	natter to the following:	
Komal	Ab dullor (Name of C	Contact Person) .	<u> </u>
TAN CON	STRUCTIO (Firm/	N SERVICES N Company)	<u>C - </u>
3511- VIL	LAGE BL	VD - APT & 305 (dress)	, M.P.B, FL -33409
WEST PAL	m BEACH (City/State	/FLORIDA, 3340 and Zip Code)	9
For further information concerning	g this matter, ple	ease call:	
Amic ALi (Name of Contact Person	1)	_ at (<u> 4003</u> Telephone Number)
Enclosed is a check for the following	ing amount: `		•
□\$35 Filing Fee □\$43.75 Filing Certificate		□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificates 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 Cir Tallahassee, FL 32301	Certificate Status Certified Copy (Additional Gopy is enclosed) FECTIVE CELL CERTIFICATION CELL CE



February 14, 2008

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

SUBJECT: TAN CONSTRAUCTION SERVICES, INC.

Ref. Number: P08000002744

We have received your document for TAN CONSTRAUCTION 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.

Letter Number: 108A00009643

Irene Albritton
Regulatory Specialist II

Articles of Amendment to Articles of Incorporation

01
TAN CONSTRUCTION SERVICES INC.
(Name of corporation as currently filed with the Florida Dept. of State)
·
P08000002744
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
TAN CONSTRUCTION SERVICES, \\ (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 -
<u> </u>
·
•
(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
<i>'</i>

(continued)

The date of each amendment(s) adoption: 2 - 10 - 2008
Effective date if <u>applicable</u> : 2 - 21 - 2008 (no more than 90 days after amendment file date)
(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 Kornell Abdullott 2.21-08 (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)
(Typed or printed name of person signing)
President (Title of person signing)

FILING FEE: \$35