# 

# Florida Department of State

Division of Corporations Public Access System

# **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H030001897872)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number :

: (850)205-0380

From:

Account Name : Financial Accounting Services

Account Number : I20020000012 Phone : (407)423-2371 Fax Number : (407)423-7226 SECRETARY OF STATION TALLAHASSEE, FLORIDA

# **BASIC AMENDMENT**

CLASSIC POINT, INC.

RECEIVED
03 MAY -9 AM 10: 25

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

T BROWN MAY - 9 2003

5/8/2003 ...

May 8, 2003

CLASSIC POINT, INC. 3800 US HWY 98 NORTH LAKELAND, FL 33809

SUBJECT: CLASSIC POINT, INC.

REF: P01000100306

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the street address of each officer/director.

The name and title of the person signing the document must be noted beneath or opposite the signature.

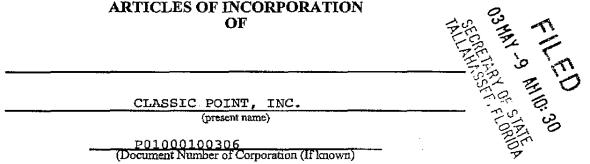
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist
Amount charged: 35.00

FAX Aud. #: H03000189787 Letter Number: 603A00028667

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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 Six

The new director of the corporation is:

HASEEB KHAN

### Article Eight

The new President is: HASEEB KHAN The new Sec/Treasurer is: HASEEB KHAN

whose address is 3800 US Highway 98 North Lakeland, Fl. 33809

**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:

THIRD: T	he date of each amendment's adoption: May 1, 2003	
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
<b>Æ</b> •	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
٦	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"		
	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 1st day of May 2003	
Signature_	X Moinuddin khan Meo	
	(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)		
	(Typed or printed name)	
	(Title)	
	\ <i>\</i>	