

Division of Corporations
Page 1 of 2
P01000100306

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

03 MAY -9 AM 10:30

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BASIC AMENDMENT

CLASSIC POINT, INC.

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DIVISION OF CORPORATIONS

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May 8, 2003

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

SUBJECT: CLASSIC POINT, INC.
REF: P01000100306

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY -9 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLASSIC POINT, INC.

(present name)

P01000100306

(Document Number of Corporation (If known))

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:

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THIRD: The date of each amendment's adoption: May 1, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 1st day of May, 2003

Signature

X Moinuddin Khan Meo

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)