

P03000025299

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(City/State/Zip/Phone #)

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(Business Entity Name)

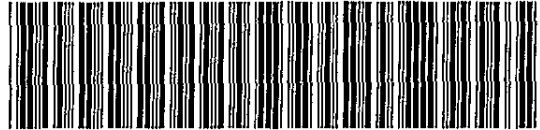
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04 FEB 27 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRG
3/22

DAVID R. FLETCHER

Counselor at Law

Bar Designated:
Immigration/Naturalization

Phone: (904) 356-5311
Fax: (904) 356-2104

Certified Mail
Return Receipt Requested
7003 0500 0001 7415 5897

February 13, 2004

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Classic Homes International Group, Inc.
Correction to the Articles of Incorporation

Dear Sir or Madam:

Enclosed for filing with your office are the Articles of Amendment for the above captioned Florida Corporation along with a check for the amount of \$43.75 to pay for the Filing Fee and Certified Copy of the amendment.

In addition to amending the corporation's articles, the corporation held a Director's Meeting (Meeting Minutes Enclosed) appointing Mrs. Alison Wheatley as the corporation's Registered Agent. In addition, Mr. David Fletcher resigned as the corporation's Director. Please note the changes.

If you have any questions or are in need of additional information, please contact me at my office number of 904-356-5311. Thank you.

Sincerely,



David R. Fletcher
Director

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ClassicHomesInternationalGroup,Inc.

DOCUMENT NUMBER: P03000025299

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

Please return all correspondence concerning this matter to the following:

DavidR.Fletcher

(Name of Person)

DavidR.Fletcher

(Name of Firm/ Company)

541E.MonroeSt.

(Address)

Jacksonville,FL32202

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DavidR.Fletcher

(Name of Person)

at (904) 356-5311

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Classic Home International Group, Inc.

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

P03000025299

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV - Number of shares the corporation is authorized to issue is: 1000

Article VII - The officer(s) and/or director(s) of the corporation is/are:

Title: P, Alison Wheatley, 1239 South US Hwy 27, Clermont, FL 34711

Title: D, Anne Jones, 3 Barnstaple Close, Oakwood, Derby, UK DE21 2PQ

Title: D, David Jones, 3 Barnstaple Close, Oakwood, Derby, UK DE21 2PQ

The Principal/Registered Office of the corporation is 1239 South US Hwy 27,
Clermont, FL 34711

The new Registered Agent at this address is Alison Wheatley

(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)

The date of each amendment(s) adoption: September 10, 2003

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.

Signed this 27th day of January, 2004

Signature _____

(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)

David R. Fletcher

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

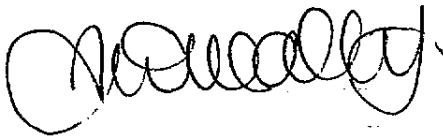
Alison Wheatley
2837 mayflower loop
Clermont Fl 34711

3 March 2004

FAO Karen Gibson

I hereby accept designation as registered agent for Classic Homes International Group Inc

Signed

A handwritten signature in black ink, appearing to read 'Alison Wheatley', with a large initial 'A' and a stylized 'W'.

Alison Wheatley