

P03000061506

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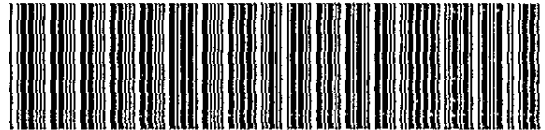
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DIVISION OF CORPORATIONS
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02/11/05--01030--020 **52.50

Amendment
02/21/05
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CLASSIC INVERSIONS INC

DOCUMENT NUMBER: P03000061506

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

Please return all correspondence concerning this matter to the following:

JAVIER MADRID

(Name of Contact Person)

CLASSIC INVERSIONS INC

(Firm/ Company)

109 N DEERWOOD AVE

(Address)

ORLANDO FL 32825

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JAVIER MADRID

(Name of Contact Person)

at (407) 948-0545

(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 INVERSIONS INC.

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

P03000061506

(Document number of corporation (if known))

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DIVISION OF CORPORATIONS
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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.")
(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)**

ARTICLE VII- NAME AND ADDRESS The name and addresses of the initial Officers of this Corporation

are as follows: PRESIDENT: Oscar Alberto Saab 7814 Sapphire Lane Orlando, FI 32822

VICE-PRESIDENT Javier Madrid 109 N Deewood^{AVE} Orlando FI 32825 SECRETARY Diana Jaramillo 109

N Derwood^{AVE} Orlando FI 32825 TREASURER Nidia Reyes 7814 Sapphire Lane Orlando FI 32822

CHANGE TO: PRESIDENT: Javier Madrid 109 N Deerwood Orlando FI 32825. VICE-PRESIDENT:

Miguel Angel Rojas 3943 Ocoee Apopka Rd Apopka FI 32703. TREASURER: Marisol Rivera Rojas

3943 Ocoee Apopka Rd Apopka FI 32703. ARTICLE VIII: DELETED Oscar Alberto Saab 25 Shares Amount

\$5000.00, Nidia Reyes 25 Shares \$5000.00. ADDED: Miguel Angel Rojas 25 Shares Amount \$5000.00

Marisol Rivera Rojas 25 Shares Amount \$5000.00

(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: 02/01/2005

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 8th day of February, 2005.

Signature

J Madrid
(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)

Javier Madrid

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35