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SECRETARY OF STATE
SECRETARSSEE FLORIDA

The party of



July 3, 2006

Klassic Texture Inc. 149 Baldwin Blvd. Greenacres, FL 33463

SUBJECT: KLASSIC TEXTURE INC

Ref. Number: P06000026175

We have received your document for KLASSIC TEXTURE INC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 406A00043275

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COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

NAME OF CORI	PORATION: KL	ASSIC TEXT	HE INC.
DOCUMENT NU	мвек: <i>Р</i> о	60 000 26175	
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
	ZANIFA (Name	PARKEK of Contact Person)	
	149 B	HLDWW BLJD	• ,
<u> </u>	149	BALDWIN (Address)	BLVD
<u> </u>	GREEN (City/S	ACRES, FL	33463.
For further informa	ation concerning this matter,		
Mictial Z475 (Nam	e of Contact Person)	at (2 - 096 y e Telephone Number)
	k 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		Street Address Amendment Section	

Division of Corporations Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

Articles of Amendment

Articles of Incorporation

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

P06000026175 (Document number of corporation (if known)

NEW CORPORATE NAME (if changing):

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

•	
Must contain the word A professional corpor	"corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") . ition must contain the word "chartered", "professional association," or the abbreviation "P.A."
	ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) being amended, added or deleted: (BE SPECIFIC)
RUSSEI	L MOHAMMED JR ADDED
as an	OFFICER AS OF 06-06-06
Russecl'	S ADDRESSIS 149BALDWIN BLUD
, , , , , , , , , , , , , , , , , , , ,	GREENACRES, FL 33463
 o 8	
3	•
1	•
2	(Attach additional pages if necessary)
	ovides for exchange, reclassification, or cancellation of issued shares, provision amendment if not contained in the amendment itself: (if not applicable, indicate itself)

(continued)

The date of each amendment(s) adoption: $6-01-06$ Effective date if applicable: $6-01-06$
Effective date if applicable: 6-01-06 (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
(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)
TANIFA PARKER (Typed or printed name of person signing)
PRESIDENT (Title of person signing)

FILING FEE: \$35