

P12000075811

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

NOV 14 2013

EXAMINER

CLIFTON H. RODRIQUEZ, C.P.A., P.A.

Certified Public Accountant & Management Consultant

Managing Director: Clifton H. Rodriguez, C.P.A.

3146 N.W. 68 Street * Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380 * Fax: (954) 969-9668

Website: www.cpadirectory.com

Email: crodz@comcast.net, crodz@bellsouth.net

May 10th, 2013

Ms. Karen Gibson
Florida Department of State
Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Klassic Lady, Inc.**

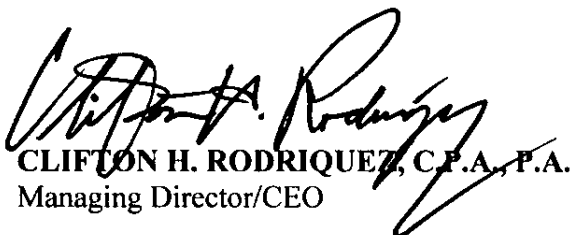
Dear Karen:

We would like to file the following articles of amendment on behalf of our client, **Klassic Lady, Inc. (corporate reference number P12000075811)**.

We have enclosed a check in the amount of \$35, the required fee for the service.

Your cooperation and promptness in handling this matter would be most appreciated.

Yours very cordially,



CLIFTON H. RODRIQUEZ, C.P.A., P.A.
Managing Director/CEO

cc: Marie G. Sterling
Client File

Enclosure(s)

CHR/tbr

ARTICLES OF AMENDMENT

of

Klassic Lady, Inc.

P12000075811


I, Marie G. Sterling, President/CEO/Chairperson of Klassic Lady, Inc., a Florida for profit corporation, do hereby certify that a meeting of the shareholder of said corporation, duly called and held in the City of Orlando, Florida on October 3rd, 2013, at which meeting a majority of the shareholders were present in person or by proxy, a resolution as hereinafter set forth was adopted by a majority vote of said shareholders. The number of votes for the amendment was sufficient for approval.

RESOLVED, that Article VII-The Initial Officers & Directors is as follows:

The initial officer(s) and/or directors (s) of the corporation is/are:

| <u>Name</u> | <u>Address</u> | <u>Position</u> |
|-------------------|--|---------------------------|
| Marie G. Sterling | 1404 Hiawasse Road Ste. No. A Orlando, Florida 32835 | President/CEO/Chairperson |

EXECUTED this 3rd day of October 2013


Marie G. Sterling, President/CEO


Marie G. Sterling, Chairperson, Board of Directors

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