

P96000059718

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 17 AM 11:21
TEL: 941-561-0999

TAJ IMPORTS INC.

13158 HEATHER RIDGE LOOP, FORT MYERS, FL-33912

SIR/MADME,
PLEASE FIND ENCLOSED AN AMENDMENT TO CHANGE THE COMPANY NAME
FROM "TAJ IMPORTS INC". TO "CLASSIC SOLUTIONS INC." ALSO ENCLOSED IS A
CHEQUE FOR \$43.75 IN FAVOR OF DEPT. OF STATE TO COVER THE AMENDMENT
AND CERTIFICATE OF STATUS CHARGE.
THANK YOU,

SINCERELY,



MANOJ CHANDOK

OUR MAILING ADDRESS
TAJ IMPORTS INC.
13158 HEATHER RIDGE LOOP,
FORT MYERS, FL-33912
TEL # -941-561-0999

400003348164--5

-08/07/00--01138--007

*****43.75 *****43.75

N/C

V. SHEPARD AUG 18 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -7 AM 11:21

TAS IMPORTS INC.

(present name)

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)*

CHANGE CORPORATE NAME TO

'CLASSIC SOLUTIONS INC.'

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:

NONE

THIRD: The date of each amendment's adoption: 8/1/00

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 August, 2000

Signature



(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)

MANOJ CHANDOK

Typed or printed name

PRESIDENT

Title