

999000067204

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000038975 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
03 JAN 31 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MJ2 FINANCING INC.

RECEIVED
03 JAN 31 PM 4:51
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

NC + AM
KRB
2/3



FLORIDA DEPARTMENT OF STATE
Ken Deitzner
Secretary of State

January 31, 2003

MJ2 FINANCING INC.
16105 NE 18 AVENUE NORTH
MIAMI BEACH, FL 33162

SUBJECT: MJ2 FINANCING INC.
REF: P99000067204

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H03000038975
Letter Number: 103A00006673

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

H 03000038975

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MJ2 FINANCING INC.

(present name)

#P99000067204

(Document Number of Corporation (If known))

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)

ARTICLE I is amended to provide that
the name of the Corporation
is Classic Carpet Creations Inc.

ARTICLE X is amended to provide that
the Board of Directors is
S. G. Hancock, 514 Faith Terrace
Maitland, Florida

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:

Not Applicable

H 03000038975

FILED
03 JAN 31 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 03000038975

THIRD: The date of each amendment's adoption: JAN 15, 2003

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 15th day of JANUARY, 2003

Signature

William G. Hancock, President
(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)

(Typed or printed name)

(Title)

H 03000038975