

F0500002574

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

2011 APR -8 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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RECEIVED  
11 APR -8 AM 8:00  
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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SAGA HOLIDAYS (USA) INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$35.00 |

Handwritten signature and date 4/11/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SAGA HOLIDAYS (USA) INC.  
Name of Corporation

**DOCUMENT NUMBER:** P0500002574

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEPHEN CURTIS  
Name of Contact Person

CURTIS LAW LLC  
Firm/Company

4 E. OHIO, SUITE 21  
Address

CHICAGO, IL 60611  
City/State and Zip Code

steve.curtis@curtislawllc.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEPHEN CURTIS at ( 312 ) 425-0053  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**PROFIT CORPORATION  
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
(Pursuant to s. 607.1504, F.S.)**

**SECTION I  
(1-3 MUST BE COMPLETED)**

F0500002574

(Document number of corporation (if known))

1. SAGA HOLIDAYS (USA) INC.  
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. 4/28/2005  
(Incorporated under laws of) (Date authorized to do business in Florida)

SECRET  
TALLAHASSEE, FLORIDA

2011 APR - 8 PM 2:43

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**SECTION II  
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 3/7/2011
5. ACROMAS HOLIDAYS (USA) INC.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

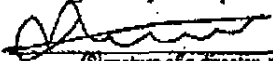
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

LINDSEM RUSSEY  
(Typed or printed name of person signing)

ASSISTANT SECRETARY  
(Title of person signing)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SAGA HOLIDAYS (USA) INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ACROMAS HOLIDAYS (USA) INC.", THE SEVENTH DAY OF MARCH, A.D. 2011, AT 1:41 O'CLOCK P.M.

3909745 8320

110395474

You may verify this certificate online  
at [corp.delaware.gov/authvar.shtml](http://corp.delaware.gov/authvar.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8681267

DATE: 04-08-11