

PD2000003795

(Requestor's Name)

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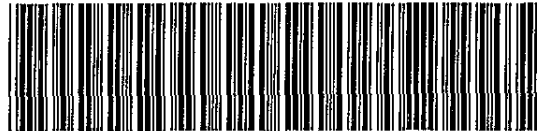
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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The Legal Center

ATTORNEYS AT LAW

April 9, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: SEMINOLE MALL TRAVEL, INC.

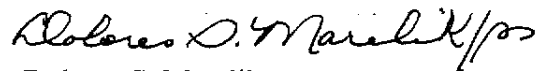
Greetings:

Enclosed find the original and one copy of the Articles of Amendment to Articles of Incorporation for the above-named corporation along with a check in the amount of \$35.00.

Upon filing, please return the enclosed copy of the Articles of Amendment with your date stamp on it showing the filing date.

Very truly yours,

THE LEGAL CENTER



Dolores S. Maralik
Attorney

/ps

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ARTICLES OF AMENDMENT CLERK OF STATE
TALLAHASSEE, FLORIDA

TO

ARTICLES OF INCORPORATION

OF

SEMINOLE MALL TRAVEL, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

A. The name of this corporation is: CRUISE HOLIDAYS OF SEMINOLE, INC.

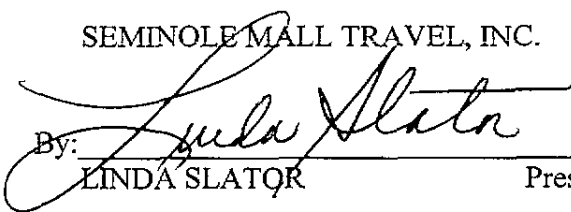
SECOND: The date of this amendment's adoption: April 7, 2003

THIRD: Adoption of Amendment:

The amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 7th day of April, 2003.

SEMINOLE MALL TRAVEL, INC.

By: 

LINDA SLATOR

President