

847272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

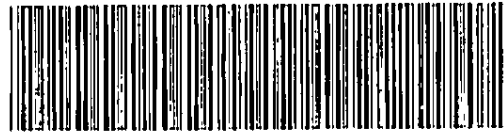
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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2026 MAY 18 AM 10:15

MAY 26 2026

K. Brumley

**CT CORP**  
**(850) 656- 4724**  
**3458 lakesore Drive**  
**Tallahassee, FL 32312**

**Date:** 05/22/2026

Acc#I20160000072

*eric DW*

Name:	Carnival Corporation Ltd.
Document #:	
Order #:	17390044

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Email Address for Annual Report Notifications:

Availability \_\_\_\_\_  
 Document \_\_\_\_\_  
 Examiner \_\_\_\_\_  
 Updater \_\_\_\_\_  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_  
 Ref# \_\_\_\_\_

Amount: \$ **43.75**

Thank you!



May 23, 2026

**Attn: Kyle Brumbley**  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

2026 MAY 18 AM 10:45

Re: **Carnival Corporation Ltd. (f/k/a Carnival Corporation "Carnival")**  
Document Number: 847272  
**Request to Void Withdrawal Filing and Accept Amendment to Foreign Qualification**

Dear Mr. Brumbley:

Huge thank you for the numerous calls on Friday, May 22<sup>nd</sup> and for your kind attention to our matter. On behalf of Carnival, we respectfully submit this letter to clarify a recent filing made with the Division of Corporations.

Pursuant to guidance received from our filing agent, CT Corporation, the Company previously submitted an **Application for Withdrawal** of its authority to transact business in the State of Florida. Following submission, we were advised by the Division that a withdrawal filing is not appropriate under the circumstances and that the Company should instead file an **Amendment to its Application for Authorization to Transact Business in Florida** to reflect the Company's change of name and jurisdiction.

Accordingly, we respectfully request that the previously submitted Withdrawal application **not be processed and be treated as void.**

Enclosed for filing, please find the Company's **Application for Amendment**, which correctly reflects the Company's updated name and jurisdiction of incorporation. We respectfully request that the enclosed Amendment be accepted and processed in lieu of the Withdrawal. I further include supporting documents from our new country of domicile (Bermuda) for your records.



Should you require any additional documentation or information to process this request, please do not hesitate to contact me directly.

Thank you for your assistance with this matter.

A handwritten signature in cursive script that reads 'C Doyle'.

Sincerely,  
Christine Doyle  
Manager, Corporate Paralegal  
Carnival Corporation  
3655 NW 87th Avenue  
Miami, Florida 33178  
(305) 406-4694  
cdoyle@carnival.com

2026 MAR 18 PM 10:45

**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** Carnival Corporation Ltd. (f/k/a Carnival Corporation)

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** 847272

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christine Doyle

\_\_\_\_\_  
Name of Contact Person

Carnival Corporation

\_\_\_\_\_  
Firm/Company

3655 N.W. 87th Avenue

\_\_\_\_\_  
Address

Miami, Florida 33178

\_\_\_\_\_  
City/State and Zip Code

cdoyle@carnival.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christine Doyle

at ( 305 ) 406-4694

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35 Filing Fee       \$43.75 Filing Fee & Certificate of Status       \$43.75 Filing Fee & Certified Copy       \$52.50 Filing Fee, Certificate of Status & Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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)**

847272  
\_\_\_\_\_  
(Document number of corporation (if known))

1. Carnival Corporation  
\_\_\_\_\_  
(Name of corporation as it appears on the records of the Department of State)

2. Republic of Panama  
\_\_\_\_\_  
(Incorporated under laws of)

3. October 21, 1980  
\_\_\_\_\_  
(Date authorized to do business in Florida)

**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? May 7, 2026

5. Carnival Corporation Ltd.  
\_\_\_\_\_  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

Carnival 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.

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

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent \_\_\_\_\_  
\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:  
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

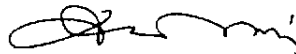
\_\_\_\_\_  
Signature of New Registered Agent, if changing

2026 MAY 18 PM 10:15

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Chair	Micky Arison	3655 N.W. 87th Avenue	<input checked="" type="checkbox"/> Add
		Miami, FL 33178	<input type="checkbox"/> Remove
Pres/CEC	Josh Weinstein	3655 N.W. 87th Avenue	<input checked="" type="checkbox"/> Add
		Miami, FL 33178	<input type="checkbox"/> Remove
VP/CFO	David Bernstein	3655 N.W. 87th Avenue	<input checked="" type="checkbox"/> Add
		Miami, FL 33178	<input type="checkbox"/> Remove
Treasurer	Tony West	3655 N.W. 87th Avenue	<input checked="" type="checkbox"/> Add
		Miami, FL 33178	<input type="checkbox"/> Remove
Secretary	Doreen S. Furnari	3655 N.W. 87th Avenue	<input checked="" type="checkbox"/> Add
		Miami, FL 33178	<input type="checkbox"/> Remove

10. 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)

Doreen S. Furnari

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00



GOVERNMENT OF BERMUDA  
**Registrar of Companies**

BERMUDA

MINISTRY OF FINANCE

**CERTIFICATE OF COMPLIANCE**

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I, Kenneth Joaquin, **Registrar of Companies**, in the Islands of Bermuda, do hereby certify that

**Carnival Corporation Ltd.**

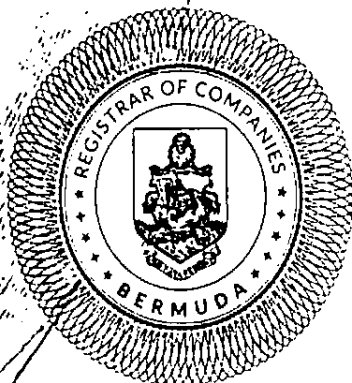
is a company duly incorporated under the laws of Bermuda and is, at the date of this Certificate, in good standing, under the **Companies Act 1981**.

Issued Date: 7th day of May 2026

A handwritten signature in black ink, appearing to be 'KJ', written over a horizontal line.

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Kenneth Joaquin  
**Registrar of Companies**  
7th day of May 2026



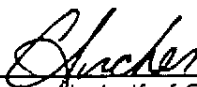
**Carnival Corporation Ltd.**  
(the "Company")

**Resident Representative's Certificate**

Conyers Corporate Services (Bermuda) Limited, Resident Representative of the Company, certifies that the attached document, initialled by the undersigned and attached as Annexure 'A' respectively is a true copy of the following document of the Company and that this document remain in full force and effect as at the date hereof.

A. Memorandum of Continuance

By:

  
\_\_\_\_\_  
For and on behalf of Conyers Corporate Services (Bermuda) Limited  
Resident Representative

Dated this 7<sup>th</sup> day of May, 2026

A  
B

FORM No. 2d



BERMUDA  
THE COMPANIES ACT 1981

MEMORANDUM OF CONTINUANCE OF COMPANY LIMITED BY SHARES  
Section 132C(2)

MEMORANDUM OF CONTINUANCE  
OF  
**Carnival Corporation Ltd.**

(hereinafter referred to as the "Company")

1. The liability of the members of the Company is limited to the amount (if any) for the time being unpaid on the shares respectively held by them.
2. The Company is an exempted company as defined by the Companies Act 1981.
3. The authorised share capital of the Company is US\$20,000,000 divided into 1,960,000,000 common shares of par value US\$0.01 each and 40,000,000 preference shares of par value US\$0.01 each.
4. The Company, with the consent of the Minister of Finance, has power to hold land situate in Bermuda not exceeding \_\_\_ in all, including the following parcels:-

N/A

5. Details of Incorporation:


The Company was originally organized as a corporation in accordance with the laws of Panama with the name "*Carnival Cruise Lines, Inc.*" on 21 November 1974. On 20 April 1994, the Company changed its name from "*Carnival Cruise Lines, Inc.*" to "*Carnival Corporation*".

6. The objects of the Company from the date of continuance are unrestricted.
7. The following are provisions regarding the powers of the Company -

Subject to paragraph 4, the Company may do all such things as are incidental or conducive to the attainment of its objects and shall have the capacity, rights, powers and privileges of a natural person, and-

- (i) pursuant to Section 42 of the Act, the Company shall have the power to issue preference shares which are, at the option of the holder, liable to be redeemed;
- (ii) pursuant to Section 42A of the Act, the Company shall have the power to purchase its own shares; and
- (iii) pursuant to Section 42B of the Act, the Company shall have the power to acquire its own shares to be held as treasury shares.

Signed by duly authorised persons in the presence of at least one witness attesting the signature thereof:-



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DOREEN S. FURNARI  
(Authorised persons)



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Christine M. Doyle  
(Witnesses)

Dated this 7th day of May 2026