

FD2000003354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

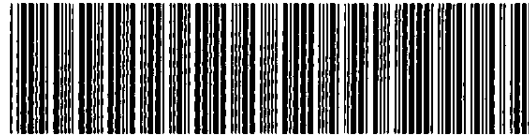
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500210334315

07/25/11--01047--010 **35.00

11 NOV 21 PM 4:15
FEB 21 2012

For
11/22/11
TK

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cruise and Vacation Shoppes, Inc.

DOCUMENT NUMBER: F02000003354

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Adam Friedman

Name of Contact Person

Extraordinary Vacations USA, Inc.

Firm/ Company

2690 Weston Road, Suite 200

Address

Weston, Florida 33331

City/ State and Zip Code

compliance@nxoi.com

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

For further information concerning this matter, please call:

Adam Friedman

Name of Contact Person

at (954)

888-9779

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 30, 2011

ADAM FRIEDMAN
2690 WESTON RD STE 200
WESTON, FL 33331

SUBJECT: CRUISE AND VACATION SHOPPES, INC.
Ref. Number: F02000003354

We have received your document for CRUISE AND VACATION SHOPPES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

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) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 011A00020225

RECEIVED
11 SEP 14 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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)

F02000003354

(Document number of corporation (if known))

1. CRUISE AND VACATION SHOPPES, INC.
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. 07/01/02
(Incorporated under laws of) (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? 08/19/04

5. EXTRAORDINARY VACATIONS 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)

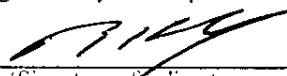
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

WILLIAM KERBY

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

11 NOV 21 PM 1:19
RECEIVED
STATE OF FLORIDA
DEPARTMENT OF STATE

Delaware

PAGE 1

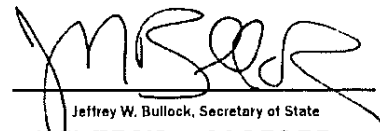
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CRUISE AND VACATION SHOPPES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EXTRAORDINARY VACATIONS USA, INC.", THE NINETEENTH DAY OF AUGUST, A.D. 2004, AT 3:32 O'CLOCK P.M.



3540196 8320

111038278


Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 9127375

DATE: 11-01-11