

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.

(((H07000154730 3)))



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:

: C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023

Phone

: (850) 222-1092

Fax Number

: (850)878-5926

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GRAND EXPEDITIONS, INC.

6∀6E 01/03

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

Electronic Filing Menu

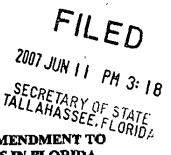
Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

6/11/2007 95:51 13:45 828222618

CI CORP



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)

F0500	00007217
(Document number	of corporation (if known)
GRAND EXPEDITIONS, INC.	
(Name of corporation as it appears	on the records of the Department of State)
2 DELAWARE	3, 12/09/2005
(Incorporated under laws of)	(Data authorized to do business in Florida)
	CTION II THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corporation	on, when was the change effected under the laws of
Its jurisdiction of incorporation? June 5, 2007	
5. FIRST CHOICE EXPEDITIONS, INC.	·
(Name of corporation after the amendment, adding a appropriate abbreviation, if not contained in new na	uffix "corporation," "company," or "incorporated," or une of the corporation)
and the second s	·
(If new name is unavailable in Florida, enter alternate business in Florida)	corporate name adopted for the purpose of transacting
6. If the amendment changes the period of duration, ind	licate new period of duration.
•	
(Nex	w division)
7. If the amendment changes the jurisdiction of incorpo	ration, indicate new jurisdiction.
(Now	jurisdiction)
8. Attached is a certificate or document of similar important of the process of the application to the Dephaving custody of corporate records in the jurisdiction	rt, evidencing the amendment, authenticated not more than partment of State, by the Secretary of State or other official in under the laws of which it is incorporated.
(Signature of a director, president or other officer - If in of a recoiver or other court appointed fiduciary, by that	the hands fiduciary)
WILLIAM M. POOLE	SECRETARY
(Typed or printed name of person alguing)	(Title of parson signing)
71.001 - 4/1 1/07 C T Zysiyan College	

\$192222058 Sp:EI 7002/II/30

Delaware

DACR 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GRAND EXPEDITIONS, INC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FIRST CHOICE EXPEDITIONS, INC.", THE FIFTH DAY OF JUNE, A.D. 2007, AT 1:27 O'CLOCK P.M.

407**0229** 8320 070689129



Harriet Smith Window Source at Sure

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5742394

DATE: 06-08-07

06/11/2007 13:45 8502227615

PAGE 03/03