F130000003158

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COVER LETTER

TO: Amendment Section Division of Corporations
MLS BC Cruises Ltd Inc. SUBJECT:
Name of Corporation
DOCUMENT NUMBER: F13000003158
The enclosed Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Sue Darby
Name of Contact Person
MLS BC Cruises Ltd Inc.
Firm/Company
296 N. Main St. Suite 30
Address
East Longmeadow, MA 01028
City/State and Zip Code
sdarby@mlscorporation.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Sue Darby 413 567-9519 at ()
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. Certified Copy (Additional copy is enclosed)
Mailing Address: Street Address:

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

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)

F13000003158		3
(Document numb	ber of corporation (if known)	
1 MLS BC Cruises LTD INC		
1.	ars on the records of the Department of State)	
2 Delaware	- July 19, 2013	23 7
(Incorporated under laws of)	3. July 19, 2013 (Date authorized to do bu	siness in Florida).
	ECTION II	
(4-7 COMPLETE ONL	LY THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the corpora	ntion, when was the change effected un	nder the laws of
its jurisdiction of incorporation? December 3, 2014		
5. MLS BC Cruises Inc.		
(Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new	suffix "corporation," "company," or name of the corporation)	"incorporated," or
(If new name is unavailable in Florida, enter alterna business in Florida)	ate corporate name adopted for the pu	rpose of transacting
6. If the amendment changes the period of duration, i	indicate new period of duration.	
	New duration)	
7. If the amendment changes the jurisdiction of incor	poration, indicate new jurisdiction.	
(No	ew jurisdiction)	
8. Attached is a certificate or document of similar im 90 days prior to delivery of the application to the E having custody of corporate records in the jurisdict		nenticated not more than of State or other official or or or or other official or
of a receiver or other cou	oresident of other officer - if in the hands art appointed fiduciary, by that fiduciary)	11 10
Michael M. Darby (Typed or printed name of person signing)	President / (Title of person sig	4 mar 18

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF AMENDMENT OF "MLS BC CRUISES LTD.",

CHANGING ITS NAME FROM "MLS BC CRUISES LTD." TO "MLS BC CRUISES

INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF DECEMBER, A.D.

2014, AT 1:27 O'CLOCK P.M.



Authentication: 202275282

Date: 03-07-18

5335554 8100 SR# 20181736798 State of Delaware Secretary of State Division of Corporations Delivered 03:40 PM 12/03/2014 FILED 01:27 PM 12/03/2014 SRV 141480861 - 5335554 FILE

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

It is hereby certified that:

- 1. The name of the corporation (hereinafter called the "corporation") is MLS BC CRUISES LTD.
- 2. The certificate of incorporation of the corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article:

FIRST: The name of this corporation shall be: MLS BC CRUISES INC.

- 3. That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.
- 4. That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 3rd day of December, 2014.

By: /s/ Anton Micallef
Title: PRESIDENT
Name: Anton Micallef