

F130000003158

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SECRET
TALLAHASSEE, FLORIDA

Name chg/cc

MAR 21 2018
I ALBRITTON

14 mar 18

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MLS BC Cruises Ltd Inc.

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

at (413) 567-9519

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,
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

(Pursuant to s. 607.1504, F.S.)

F13000003158

FILED
2018 MAR 20 AM 9:31
CLERK OF DISTRICT COURT
JUDICIAL DISTRICT NO. 1
TAMPA, FLORIDA

- (Title of person signing)

14 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.




Jeffrey W. Bullock, Secretary of State

5335554 8100
SR# 20181736798

Authentication: 202275282
Date: 03-07-18

You may verify this certificate online at corp.delaware.gov/authver.shtml

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