

# F9700000097

Florida Department of State  
Division of Corporations  
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FILED  
06 MAR 22 PM 3:00  
TALLAHASSEE, FLORIDA  
STATE DEPT OF STATE

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**RADISSON SEVEN SEAS CRUISES, INC.**

RECEIVED  
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Certificate of Status	0
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**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)**

F97000000971

(Document number of corporation (if known))

1. Radisson Seven Seas Cruises, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Minnesota 3. February 24, 1997  
(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? March 2, 2006
5. Regent Seven Seas Cruises, 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)

Ralph W. Beha  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Ralph W. Beha

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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**State of Minnesota****SECRETARY OF STATE****Certificate of Name Change**

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

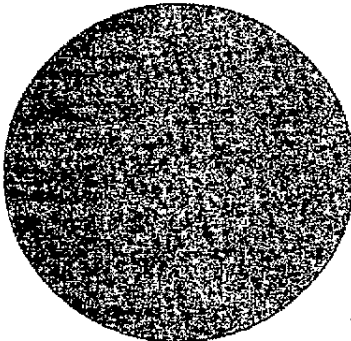
Old Name: Radisson Seven Seas Cruises, Inc.

New Name: Regent Seven Seas Cruises, Inc.

State of Incorporation: MN

Date Amendment filed: 03/02/2006

This certificate has been issued on 03/20/06.



*Mary Kiffmeyer*  
Secretary of State.