

G66158

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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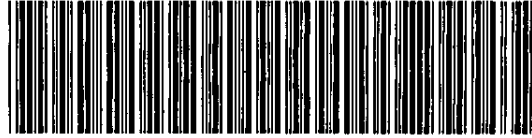
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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100283592961

Amend

100283592961
03/25/16--01030--004 **35.00

FILED
16 MAR 25 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 31 2016
A. RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CRUISECAM INTERNATIONAL INC

DOCUMENT NUMBER: G66158

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

Please return all correspondence concerning this matter to the following:

DAVID SCOTT WATKINS

Name of Contact Person

CruiseCam International Inc

Firm/ Company

901 South Federal Highway suite 300

Address

Fort Lauderdale Florida 33316

City/ State and Zip Code

WATKINS@MOBILEDATA.COM

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

For further information concerning this matter, please call:

DAVID SCOTT WATKINS

at 248

709-2096

Name of Contact Person

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

Articles of Amendment
to
Articles of Incorporation
of

FILED

CRUISECAM INTERNATIONAL INC

16 MAR 25 PM 4: 52

(Name of Corporation as currently filed with the Florida Dept. of State)

G66158

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N.A

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N.A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N.A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

N.A

(Florida street address)

New Registered Office Address:

N.A

Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>S</u>	<u>KEVIN BLAIN</u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input checked="" type="checkbox"/> Remove			<u></u>
2) <input type="checkbox"/> Change	<u>S</u>	<u>PETER FIRESTONE</u>	<u>6002 Diamond Ruby</u>
<input type="checkbox"/> Add			<u>Christiansted, USVI 00820</u>
<input checked="" type="checkbox"/> Remove			<u></u>
3) <input type="checkbox"/> Change	<u>T</u>	<u>GAVIN BROWN</u>	<u>Gavin Brown 8363 Forest Drive</u>
<input checked="" type="checkbox"/> Add			<u>Traverse City, Mi 49684</u>
<input type="checkbox"/> Remove			<u></u>
4) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

"THE MAJORITY SHAREHOLDER DAVID SCOTT WATKINS REMOVES KEVIN BLAIN AS SECRETARY
AND APPOINTS PETER FIRESTONE AS SECRETARY AND GAVIN BROWN AS TREASURER"

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N.A

10/1/15

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

10/1/15

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

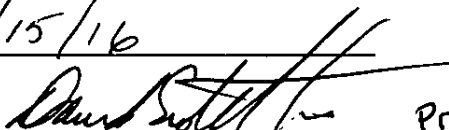
☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

3/15/16

Signature



President CruiseCam International Inc

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DAVID SCOTT WATKINS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**UNANIMOUS WRITTEN CONSENT OF THE
SHAREHOLDERS OF
CRUISECAM INTERNATIONAL, INC.
IN LIEU OF SPECIAL MEETING**

The undersigned, being the majority shareholder and sole director of CruiseCam International, Inc., a Florida corporation (the "Corporation") in lieu of a special meeting of the shareholders and directors and pursuant to the authority of Florida Corporation Law and the bylaws of the Corporation, does hereby vote for, and consent to, authorize and adopt as of October 1, 2015 the following recitals and resolutions with the same force and effect if the undersigned were personally present at a meeting of the shareholders of the Corporation and voted for the same:

WHEREAS, the majority shareholder and sole director of the Corporation has decided it is in the best interest of the Corporation and its shareholders to remove Kevin Blain as Secretary based upon his lack of participation in the day to day activities of the Corporation; and further is in the best interest of the Corporation to accept Gavin Brown and Peter Firestone as additional Board Members Secretary and Treasurer;

WHEREAS, David Scott Watkins desires to remain as Board Member, President and C.E.O;

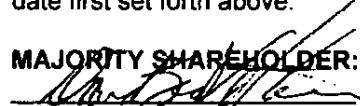
WHEREAS, David Scott Watkins is the majority shareholder of the Corporation and holds the majority of the voting rights of the Corporation and pursuant to the by-laws of the Corporation;

NOW, THEREFORE, BE IT RESOLVED, that the majority shareholder and sole director accepts the appointment of Gavin Brown and Peter Firestone and removes Kevin Blain as Secretary. In his place Gavin Brown is accepted as Treasurer and Peter Firestone is accepted as Secretary;

BE IT FURTHER RESOLVED, that the majority voting shareholder and sole director of this corporation be, and each hereby is, authorized, empowered and directed, on behalf of and in the name of this corporation, to do and perform all such acts and things, and to sign, execute and deliver all such documents as they deem necessary or desirable to carry into effect the purposes and intent of the preceding resolutions. By execution of this written consent, the undersigned to hereby waive any and all requirements for holding a meeting of the shareholders and directors, including without limitation, as to the notice of the meeting containing the time, place, and business to be conducted at such meeting. This Consent may be separately executed in several counterparts, all of which together shall constitute one Consent evidencing unanimous action by the Shareholders and Directors of the Corporation.

IN WITNESS WHEREOF, each of the undersigned has executed written consent to be effective as of the date first set forth above.

MAJORITY SHAREHOLDER:


David Scott Watkins, Director,
President, CruiseCam International, Inc.
[Notary Page to Follow]

THE STATE OF MICHIGAN
COUNTY OF OAKLAND

I, a Notary Public, do hereby certify that on this the 9 day MARCH, 2016 personally appeared before me David Scott Watkins, who being by me first duly sworn, declared that he is the person who signed the foregoing document and that the statements therein contained are true and correct.

Notary Public, (Signature) County, Michigan

