

1/17/2020

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MR. CRUISE TRAVEL GUY, LLC**

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ARTICLES OF AMENDMENT
OF
MR. CRUISE TRAVEL GUY, LLC

1. The Articles and Conversion and Articles of Organization of Mr. Cruise Travel Guy, LLC, were filed on November 19, 2019, and were assigned Document Number L19000296388.

2. Pursuant to Florida Statutes Section 605.0202, Article I of the Articles of Organization of the above-referenced company is hereby amended to change the name of this company to Mr Cruise and Travel Guy LLC, and the old Company name shall be replaced with the new name throughout the Articles of Conversion and Articles of Organization of this Company.

3. The foregoing amendment was adopted, to become effective on the date of its filing with the office of the Florida Secretary of State, by written unanimous consent of all of the Members and Managers entitled to vote on the amendment, in accordance with Florida Statutes Section 605.04073.

4. The Florida Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 605, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on January 16, 2020.


Michael Galassini, Member/Manager

2020 JAN 17 AM 10:00
FILED

**MR. CRUISE TRAVEL GUY, LLC
MEMBERS' & MANAGERS' CONSENT TO ACTION**

The undersigned, being all of the Members and Managers of Mr. Cruise Travel Guy, LLC, a Florida limited liability company, do hereby unanimously consent to and approve the following written Consent to Action, which shall be treated for all purposes as resolutions, the second of which amends the Articles of Conversion and the Articles of Organization of the Company, passed at special meetings of the Members and Managers of the Company:

RESOLVED, that the name of the Company shall be changed to "Mr Cruise and Travel Guy LLC;"

RESOLVED, that the Articles of Conversion and the Articles of Organization shall be revised to change the name of this company to "Mr Cruise and Travel Guy LLC" and the old Company name shall be replaced with the new name throughout the Articles of Conversion and the Articles of Organization of this Company;

RESOLVED, that the Secretary of State be requested to approve and file the preceding resolutions as Articles of Amendment in accordance with Chapter 605, Florida Statutes.

Dated as of January 16, 2020.


Michael Galassini, Member/Manager