# N9400000959

Day Cruise Association, Inc.

November 21, 2000

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 <del>\$000034764</del>08--6 -11/27/00--01133--012 \*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: FILING OF AMENDMENT TO THE ARTICLES OF INCORPORATION

Dear Sir or Madam,

Enclosed, please find an Amendment to the Articles of Incorporation, amending the registered office for the Day Cruise Association along with a copy of the Articles of Incorporation, Certificate of Incorporation and a check for the filing fees.

Thank you in advance for your assistance in this matter.

Sincerely,

Jean M. Walder

Registered Agent

Amend

S. PAYNE

DEG

2000

#### ARTICLES OF AMENDMENT

## FILED 00 NOV 27 AM 11: 48

### ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

of

#### DAY CRUISE ASSOCIATION, INC.

(present name)

Pursuant to the provisions of section 617.1006 Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED FIRST: OR DELETED.)

#### ARTICLE IX REGISTERED OFFICE & AGENT

registered office of the Corporation is 1758 Hawthorne Court, Oldsmar. FL 34677. The registered agent of the corporation at that address is Jean M. Walder.

November 21, 2000. **SECOND:** The date of adoption of the amendment(s) was: THIRD: Adoption of Amendment (CHECK ONE) IXI The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. There are no members or members entitled to vote on the amendment. The amendment(s) was (were adopted by the board of directors. bullock Signature of Chairman, Vice President, President or other officer Lester E. Bullock Typed or printed name President 11/21/2000 Title

Date