

P00000061779

Requester's Name

— DAWSON
— 2012 W. AZEBLE
— TAMPA FL
33606

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED OF STATES
SECRETARY OF CORPORATIONS
00 AUG 31 AM 9:14

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*****43.75 *****43.75

N/C
V. SHEPARD SEP 6 2000
Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 14, 2000

DEBRA DAWSON
2012 W. AZEELE ST.
TAMPA, FL 33606

SUBJECT: ANEW MELLENNIUM PARTY CRUISES, INC.
Ref. Number: P00000061779

We have received your document for ANEW MELLENNIUM PARTY CRUISES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 700A00043603

A handwritten signature in black ink, appearing to be "Debra Dawson".



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 23, 2000

DEBRA DAWSON
2012 W. AZEELE ST.
TAMPA, FL 33606

SUBJECT: ANEW MELLENNIUM PARTY CRUISES, INC.
Ref. Number: P00000061779

We have received your document for ANEW MELLENNIUM PARTY CRUISES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 800A00045253

Rec'd 8/31

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ANEO MILLENNIUM PARTY CRUISES, INC
(Debra Dawson) (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I

Change name to :

TAMPA PARTY CRUISES, INC.

SECOND: 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, are as follows:

TAMPA PARTY CRUISES, INC,

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 31 AM 9:16

THIRD: The date of each amendment's adoption: _____

8-28-2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 28 day of August, 2000

Signature

Debra Dawson

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Debra Dawson

Typed or printed name

President/Owner/Incorporator

Title