

PO0000061779

Registrant's Name

DAWSON  
2012 W. AZEBLE  
TAMPA FL  
33606

Office Use Only

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

- 1. \_\_\_\_\_  
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FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
00 AUG 31 AM 9:14

- 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

**AMENDMENTS**

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

900003345549--5  
-08/03/00--01073--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

~~10 19852~~

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 "Velma Shepard", written over a circular stamp or mark.



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.

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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,

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 31 AM 9:14

**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