

P00000067048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

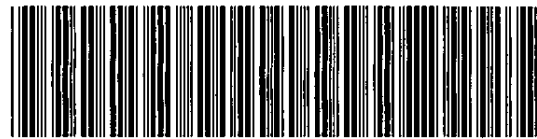
(Business Entity Name)

(Document Number)

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2008 MAY 28 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Theris
6-2-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Cruise Connection, INC.

DOCUMENT NUMBER: P00000067048

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

Please return all correspondence concerning this matter to the following:

Laura Reiff

(Name of Contact Person)

Florida Cruise Connection, INC.

(Firm/ Company)

5430 LBJ Freeway #3 Lincoln Center, Suite #1075

(Address)

Dallas, TX 75240

(City/ State and Zip Code)

For further information concerning this matter, please call:

Laura Reiff

(Name of Contact Person)

at (972) 354.3534

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

2008 MAY 28 PM 1:49

Florida Cruise Connection, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000067048

(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:

NEW CORPORATE NAME (if changing):

Non Applicable

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Officer/Director Detail:

Delete: Craig Lentzsch - Director; Maria Bankemper - VPGM; David Carroll - AS

Address for all: 5430 LBJ Freeway #3 Lincoln Cntr. #1075, Dallas, TX 75240

Change/Add the following:

George Maney - Director, Secretary, Treasurer, & VP

Robert Finke - Director, VP, & GM

Bill Bergstrom - Director, President

Linda King - VP, Controller, & Asst. Secretary

Address for all: 5430 LBJ Freeway #3 Lincoln Cntr. #1075, Dallas, TX 75240

(Attach additional pages if necessary)

If an amendment provides for 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)

Non Applicable

✓ The date of each amendment(s) adoption: January 01, 2008

Effective date if applicable: January 01, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

Signature



(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)

George Maney

(Typed or printed name of person signing)

Director, Secretary, Treasurer, & VP

(Title of person signing)

FILING FEE: \$35