

P00000089302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Amend

11/19/10--01005--018 **35.00

FILED
2010 DEC 16 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12 11/17/20

**00789,00524,00671*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 DEC 16 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 23, 2010

Marie Emmerich
Advantage Cruises & Tours
4551-D Mainlands Blvd.
Pinellas Park, FL 33782

SUBJECT: ADVANTAGE CRUISES & TOURS, INC.
Ref. Number: P00000089302

We have received your document for ADVANTAGE CRUISES & TOURS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You will need to file articles of amendment in order to add and delete officers. The resignation of officer letter can only be used to delete one officer and not to add any other officers. I have enclosed an amendment form that you may fill out and return to us.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 310A00027489



(727) 576-4010
Toll Free 1-866-824-1613
www.advantagecruises.net
4551-D Mainlands Blvd Pinellas Park, FL 33782

November 15, 2010

Dear Sir:

Enclosed please find Officer Resignation for a Corporation Papers for Jesse Michael Stuhmer and Cindy Lou Stuhmer.

Please list Marie Emmerich at President and Treasurer and Dale Emmerich as Vice president and Secretary.

If you have any questions, please call me at 727-576-4010

A handwritten signature in black ink, appearing to be "Marie Emmerich", with a long horizontal flourish extending to the right.

Marie Emmerich .

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Advantage Cruises + Tours

DOCUMENT NUMBER: P000000 89.302

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

Please return all correspondence concerning this matter to the following:

Marie Emmerich

Name of Contact Person

Advantage Cruises + Tours

Firm/ Company

4551 - d Mainlands Blvd

Address

Pinellas Park FL 33782

City/ State and Zip Code

marie.Emmerich@advantagecruises.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marie Emmerich at (727) 686-8886
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

Advantage Cruises & Tours

2010 DEC 18 AM 10:19

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary).

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D V	Cindy Lou Stuhmer	5236-59 th St N Kenneth City FL 33709	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
DT	Jesse Michael Stuhmer	5236-59 th St N Kenneth City FL 33709	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

F. 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:
 (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 12-13-10
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 12/13/10

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)

marie Emmerich

(Typed or printed name of person signing)

President

(Title of person signing)