

P00000116322

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04 MAR 11 PM 1:10  
TALLAHASSEE, FLORIDA

Amend  
(a) 3/16/04

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: CRUISIN' CONCERTS AT SEA, INC.  
(Name of Corporation)

DOCUMENT NUMBER: D 116322

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GLEN CHESEBROUGH  
(Name of Person)

CRUISIN' CONCERTS AT SEA, INC  
(Name of Firm/Company)

9720 WEST SAMPLE ROAD  
(Address)

CORAL SPRINGS, FLORIDA 33065  
(City/State and Zip Code)

For further information concerning this matter, please call:

GLEN CHESEBROUGH at (954) 344 3838  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

FILED  
04 MAR 11 PM 1:10  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

CRUISIN' CONCERTS AT SEA, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

P 116322  
(Document number of corporation (if known))

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TALLAHASSEE  
FLORIDA

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):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

CHANGE OF OFFICERS

GLEN CHESEBROUGH - PRESIDENT / C.E.O

SHERYL MYMAN - VICE PRESIDENT / C.O.O

(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)

(continued)

The date of each amendment(s) adoption: 3/1/04

Effective date if applicable: 3/1/04  
(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.

Signed this 10 day of MARCH, 2004.

Signature

Glen Cheesbrough Pres.  
(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)

GLEN CHEESBROUGH  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35