

Document Number Only

P00356

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

CORPORATION(S) NAME

100003015761--3  
-10/15/99--01038--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Princess Bahamas Vacations, Inc

Change Name TO: Bahamas Vacations, Inc

FILED  
99 OCT 15 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ LLC

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

*ME*

10/15

Please Return Extra Copies  
File Stamp To

Jeffrey Butterfield

RECEIVED  
99 OCT 15 PM 1:26  
STATE  
TALLAHASSEE, FLORIDA

T. LEWIS OCT 15 1999

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

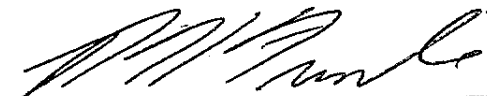
FILED  
99 OCT 15 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Princess Bahamas Vacations, Inc.  
Name of corporation as it appears within the records of the Department of State
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: December 20, 1983

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?  
October 12, 1999
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:  
Bahamas Vacations, Inc.
6. If the amendment changes the period of duration, indicate new period of duration.  
N/A
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
N/A



Signature  
Name and Title  
R.H. Funke  
Secretary

10/15/99

Date  
October 5, 1999

*Office of the Secretary of State*

---

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PRINCESS BAHAMAS  
VACATIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS  
NAME TO "BAHAMAS VACATIONS, INC.", THE TWELFTH DAY OF OCTOBER,  
A.D. 1999, AT 4:30 O'CLOCK P.M.



2021580 8320

991432887

A handwritten signature in black ink, appearing to read "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0023591

10-13-99