

Division of Corporations Page 1 of 2  
**P01000020096**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H03000222821 8)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : THE CENTER FOR PROFESSIONAL LEGAL SERVICES  
Account Number : I19990000212  
Phone : (407) 647-7887  
Fax Number : (407) 647-5396

**FILED**  
03 JUL - 1 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**CARIBBEAN CULTURE AIRLINES, INC.**

**RECEIVED**  
03 JUL - 1 PM 2:29  
DIVISION OF CORPORATIONS

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$52.50

**T BROWN JUL - 1 2003**

(((H03000222821 8)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CARIBBEAN CULTURE AIRLINES, INC.

03 JUL - 1 PM 2:43  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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, as of and effective June 30, 2003:

The amendments contained in this Articles of Amendment to Articles of Incorporation of Caribbean Culture Airlines, Inc. were proposed and recommended to the shareholders by the Board of Directors on June 30, 2003, pursuant to Section 607.1003, Florida Statutes, and on this date, all of the shareholders of the corporation unanimously voted to approve and adopt these Articles of Amendment to Articles of Incorporation of Caribbean Culture Airlines, Inc.

The amendments contained in this Articles of Amendment to Articles of Incorporation of Caribbean Culture Airlines, Inc. does not provide for an exchange, reclassification, or cancellation of issued shares.

ARTICLE I  
CORPORATE NAME

The name of this Corporation shall be:

CARIBBEAN CULTURE AIRLINES, INC.

ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is: 201 E. Pine Street, Suite 445, Orlando, Florida 32801.

ARTICLE III  
NATURE OF CORPORATE BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida 32825.

ARTICLE IV

1.

(((H03000222821 8)))

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be ten thousand (10,000) shares of common stock having a par value of ten (\$0.10) cents per share.

ARTICLE V  
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of this Corporation is: 201 E. Pine Street, Suite 445, Orlando, Florida 32801. The name of the initial Registered Agent of this Corporation at that address is Tee Persad, Esq.

ARTICLE VII  
BOARD OF DIRECTORS

The business of this Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one member. The name and street address of the member of the first Board of Directors is:

TEE PERSAD, ESQ.  
201 E. Pine Street, Suite 445  
Orlando, Florida 32801

The member of the First Board of Directors shall hold office until his successor is elected and qualified as provided in the Bylaws of this Corporation. The number of Directors of this Corporation set forth in these Articles of Incorporation shall be the authorized number of Directors until that number is changed by or in accordance with the Bylaws of this Corporation.

ARTICLE VIII  
INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is Tee Persad, Esq. and his street address is: 201 E. Pine Street, Suite 445, Orlando, Florida 32801.

ARTICLE IX

2

INDEMNIFICATION

This Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter, including, but not limited to, Section 607.0850 of the Florida Statutes.

IN WITNESS WHEREOF, I, the undersigned, being the President and Sole Director of Caribbean Culture Airlines, Inc., heretofore named, for the purpose of amending the Articles of Incorporation of this corporation, have executed these Articles of Amendment of Articles of Incorporation, which have been proposed and recommended by the Board of Directors to the Shareholders and approved and adopted by the shareholders on June 30, 2003, hereby declaring and certifying that the facts herein stated are true, on this 30<sup>th</sup> day of June, 2003.



Tee Persad, Esq.

President and Sole Director

Caribbean Culture Airlines, Inc.  
Certificate Of Designation Of  
Registered Agent And Registered Office

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent of the Corporation in the State of Florida:

1. The name of the Corporation is: CARIBBEAN CULTURE AIRLINES, INC.
2. The name and address of the Registered Agent and Registered Office of the Corporation is: Tee Persad, Esq.; 201 E. Pine Street, Suite 445, Orlando, Florida 32801.

CARIBBEAN CULTURE AIRLINES, INC.

(((H03000222821 8)))

By: \_\_\_\_\_

  
Teo Persad, Esq.  
President and Solo Director

Acceptance By Registered Agent

Having been named the Registered Agent of Caribbean Culture Airlines, Inc., the above stated Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, including Florida Statutes Section 607.0505, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Teo Persad, Esq., Registered Agent  
Dated: June 30, 2003

(((H03000222821 8)))