

P02000029927

August 5, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation and a check or money order for filing fees in the amount of \$35.00.

Please file the amendment(s) and return a copy of the amendment(s) to the following address:

Brenda Mazyck
129 NE 46th Street
Miami, Florida 33137
(305) 573-9488

Thank you for your assistance.

Sincerely,

Brenda Mazyck

Brenda Mazyck
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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amend/n/chg



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 16, 2002

BRENDA MAZYCK
129 NE 46TH STREET
MIAMI, FL 33137

SUBJECT: M/S CRUISES, INC.
Ref. Number: P02000029927

We have received your document for M/S CRUISES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please list the title(s) of each officer in your document.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 702A00048661

**Tools for Change
Black Economic Development Coalition, Inc.
6015 N.W. 7th Avenue
Miami, FL 33127
305/751-8934**

September 16, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find the corrected Articles of Amendment to the Articles for the following:

M/S CRUISES, INC.

Also find attached the letter from Corporate Specialist Anna Chestnut and the Corporate Detail Record Sheet denying a previously submitted amendment.

Please file the amendment and return a copy of the amendment to the following address:

Nicole S. Dandridge, Esq.
Tools for Change
Black Economic Development Coalition, Inc.
6015 NW 7th Ave.
Miami, FL 33127

Please feel free to contact me with any further questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'Nicole S. Dandridge', with a long, sweeping horizontal flourish extending to the right.

Nicole S. Dandridge, Esquire
Staff Attorney

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

M/S CRUISES, INC.

(present name)

P02000029927

(Document Number of Corporation (if known))

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amending Article I to read as follows:

The name of the corporation is Travel and Cruise Planners, Inc.

Amending Article VIII to read as follows:

Brenda Mazyck – *Pres*
129 NE 46th Street
Miami, FL 33137

Chauncey Sullivan – *D*
129 NE 46 Street
Miami, FL 33137

Darryl Holsendolph – *VP*
129 NE 46 Street
Miami, FL 33137

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TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: September 9, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 9 day of September, 2002.

Signature

Brenda Mazyck

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Brenda Mazyck
(Typed or printed name)

Incorporator
(Title)