

# P02000124976

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(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

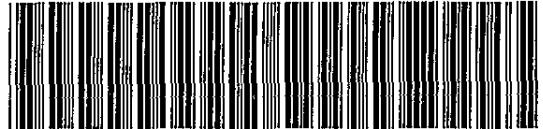
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TALLAHASSEE, FLORIDA

Amend

T BROWN AUG - 1 2003

**TRANSMITTAL LETTER**

July 22, 2003

Department of State  
Division of Corporation  
Amendment Division  
409 East Gaines Street  
Tallahassee, Florida 32314  
Phone # (245) 487-6050

Subject: **SIGNATURE CRUISES, INC.**

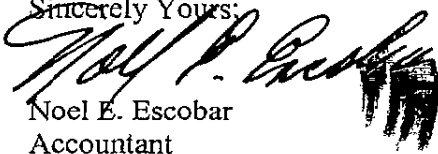
Please find enclosed an original and a copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75

Amendment fee \$ 35.00  
Certificate of Status 8.75

For Noel E. Escobar  
Accountant  
4420 SW 77<sup>th</sup> avenue  
Ft. Lauderdale, Florida 33328

Phone (954) 474-5425  
Fax # (954) 370-2146

Sincerely Yours:

  
Noel E. Escobar  
Accountant

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
SIGNATURE CRUISES, INC**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Document Number P02000124976**

Pursuant to Section 607.1006, Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to its articles of Incorporation.

**FIRST:** The Corporation adopted the following amendment to the article VII.

At a meeting of Shareholders held on July 1, 2003 at 4420 SW 77<sup>th</sup> Avenue Davie, Florida 33328 was unanimously voted and agreed to accept the resignation of Pete J. Economou as director and President and the election of new officer.

The written resignation of Mr. Pete J. Economou as Company President and Director was received and hereby accepted.

Mr. John L. Miller was voted and elected as the new Company President.

**SECOND:** The transfer of his 250 shares of company stock to Mr. John L. Miller hereby was accepted.

**THIRD:** The Corporate Secretary name was misspelled in the original document, her name is **DEBORAH BARZEN**

**FOURTH:** The effective day of Adoption by all of the Shareholders was July 1, 2003.

**FIFTH:** The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for the approval.

Dated: July 1, 2003

**SIGNATURE CRUISES, INC**

By   
Mr. John L. Miller -- New Company President