

P04000014024

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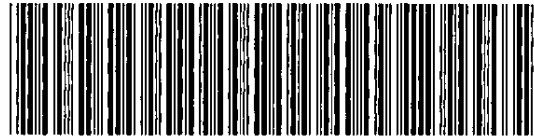
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TALLAHASSEE, FLORIDA

*Amend*  
**C.COULLIETTE**

APR 15 2009

**EXAMINER**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 APR 15 AM 11:47

**SPIEGEL & UTRERA, P.A.**

(Requestor's Name)

**1840 SOUTHWEST 22 STREET, 4TH FLOOR**

**MIAMI, FL 33145 - (305) 854-6000**

**CORPORATION NAME(S) & DOCUMENT NUMBER(S)**  
(if known):

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1. **BRIANZ CRUISE & TRAVEL, INC.** **P04000014024**  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**BRIANZ CRUISE & TRAVEL, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Brian Zahorchak
Vice-President:	Carolyn Capel
Secretary:	Carolyn Capel
Treasurer:	Brian Zahorchak

**SECOND:** Article 5 shall be amended to state:

President:	Brian Zahorchak
Secretary:	Brian Zahorchak
Treasurer:	Brian Zahorchak

whose mailing addresses shall be the same as the mailing address of the Corporation.

FILED  
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**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
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**THIRD:** Article 6 of the Articles of Incorporation states Directors as:

Carolyn Capel  
Brian Zahorchak

**FOURTH:** Article 6 of the Articles of Incorporation shall be amended to state Director of the Corporation as:

Brian Zahorchak

whose mailing addresses shall be the same as the mailing address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 20 March 2009.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 20 March 2009

  
\_\_\_\_\_  
Brian Zahorchak, Chairman of the Board of Directors



**SPIEGEL & UTRERA, P.A.**

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