

PO5000038076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

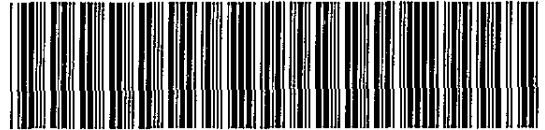
Special Instructions to Filing Officer:

Amend
" "

4/6/05
4/7/05

no answer

Office Use Only



400048781004

FILED
05 APR 14 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/28/05--01066--010 **35.00

Amend
CEB

COVER LETTER

* **TO:** Amendment Section
Division of Corporations

NAME OF CORPORATION: Cruise Events At Sea, Inc.

DOCUMENT NUMBER: P 05000038076

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Antonio Hernandez
(Name of Contact Person)

Cruise Events At Sea, Inc.
(Firm/ Company)

2221 N.W. 72nd Way
(Address)

Pembroke Pines, Fl. 33024
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Antonio Hernandez at (954) 9619257
(Name of Contact Person) (Area Code & Daytime Telephone Number)

954-961-9257 ^{no} answer

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 7, 2005

ANTONIO HERNANDEZ
CRUISE EVENTS AT SEA, INC.
2221 NW 72ND WAY
PEMBROKE PINES, FL 33024

SUBJECT: CRUISE EVENTS AT SEA, INC.
Ref. Number: P05000038076

We have received your document for CRUISE EVENTS AT SEA, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 405A00023776

Articles of Amendment
to
Articles of Incorporation
of

Cruise Events At Sea, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000038876

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Artical v :

The Following Officer is removed from the corporation:

Eddy J Russell 2221 N.W. 72nd way Pembroke Pines, Fl. 33024

The Name and address of the officer and director of the coporation
is Antonio Hernandez 2221 N.W. 72nd way Pembroke Pines, Fl.33024

Antonio Hernandez will now hold the office of Pres,yPres &
Secr, and erica J. Caratini will be Trea

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: March 23, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

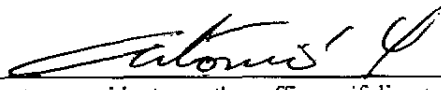
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 23 day of MARCH.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Antonio Hernandez

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35