

2007-11-14 09:58
Division of Corporations

850-617-6381 P 1/4
Page 1 of 1

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.

((H070002789123)))



H070002789123ABC3

RECEIVED

2007 NOV 14 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Division of Corporations
Fax Number : (850) 617-6380

Account Name : KOUTOULAS & RELIS, LLC
Account Number : I200700000005
Phone : (954) 332-1345
Fax Number : (954) 332-1346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 NOV 14 PM 1:42

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CRUISE TRADING AND SERVICES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

2007-11-14 09:59

>> 850-617-6381 P 2/4

Fax Audit #: H07000278912 3

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Cruise Trading and Services, Inc.
P06000054194

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 NOV 14 PM 1:42

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment(s) to its articles of incorporation.

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

ARTICLE I. NAME

The principal place of business shall now be as follows:

2125 SE 10 Ave #1009
Fort Lauderdale, FL 33316

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is hereby increased to 5,000 shares of common stock having \$1.00 par value per share

Prepared by:
Koutoulas & Relis, L.L.C
1776 N Pine Island Road, Suite 316
Plantation, Florida 33322
Phone: (954) 332-1345
Fax: (954) 332-1346

Fax Audit #: H07000278912 3

2007-11-14 09:59

>> 850-617-6381 P 3/4

Fax Audit #: H07000278912 3

(Continued - pg. 2)

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Cruise Trading and Services, Inc.
P06000054194**

ARTICLE VII. OFFICERS AND DIRECTORS

Paola Catanuto hereby resigns as President/Director of Cruise Trading and Services, Inc.

Ilio Battisti shall now be President/Director of Cruise Trading and Services, Inc.

This corporation shall have one officer/director. The name and street address of the officer/director who shall now hold office of the corporation and every year thereafter until a successor is elected or appointed is:

Ilio Battisti
2125 SE 10 Ave #1009
Fort Lauderdale, FL 33316

SECOND: The date of adoption of the amendment(s) was:

October 29, 2007

Prepared by:
Koutoulas & Relis, L.L.C
1776 N Pine Island Road, Suite 316
Plantation, Florida 33322
Phone: (954) 332-1345
Fax: (954) 332-1346

Fax Audit #: H07000278912 3

2007-11-14 09:59

>> 850-617-6381 P 4/4

Fax Audit #: H07000278912 3

(Continued - p3)

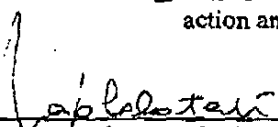
**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Cruise Trading and Services, Inc.
P06000054194**

THIRD: Adoption of Amendment (Check One)

- ☐ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.
- ☐ The amendment 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.


Paola Cataduto, Resigning President/Director

Date

10/29/07


Iljo Battisti, President/Director

Date

10/29/07

Prepared by:
Koutoulas & Relis, L.L.C
1776 N Pine Island Road, Suite 316
Plantation, Florida 33322
Phone: (954) 332-1345
Fax: (954) 332-1346

Fax Audit #: H07000278912 3