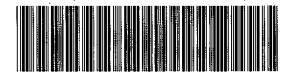
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COVER LETTER

ΓO: Amendment Section **Division of Corporations** Sunshine Cruise Vacations The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: o 9 Sunshine Cruise vacation nail address: (to be used for future annual report notification) For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee ■ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is enclosed) 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation currently filed with the Florida Dent (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: A. If amending name, enter the new name of the corporation: "incorporated" or the name must be distinguishable and contain the word "corporation," "company," or abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. Lam familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Title	<u>Name</u>	•	<u>Address</u>		Type of Action
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F. If an ar	nendment provides	for an exchange, i	eclassification, or	cancellation of is	sued shares.
	ons for implementing of applicable, indica		if not contained in	the amendment	itself:
-		<u></u>		<u>.</u>	

The date of each amendment(s) adoption: (date of adoption is required) (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) (CHECK ONE) (CHECK ONE) (CHECK ONE) (The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following state 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. Dated (By a director, president or other officer - if directors or officers have not beer selected, by an incorporator - if in the hands of a receiver, trustee, or other conappointed fiduciary by that fiduciary)	· • · · · · · · · · · · · · · · · · · ·	$\frac{1}{2}$
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President		(Typed or printed name of person signing)
(Title of person signing)		(Typed or printed name of person signing)