

P10000018467

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09/24/10--01010--013. **43.75

Amended 9/27/10
HCG

September 22, 2010

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

TRANQUILITY EXCURSIONS INC.
Document #P10000018467

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399.

Thank you for your assistance in this matter.

Sincerely,

Gary Porter



ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TRANQUILITY EXCURSIONS INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed March 1, 2010, Document Number #P10000018467.

FIRST: The name of the corporation is:
TRANQUILITY EXCURSIONS INC.

SECOND: The following amendments to the Articles of Incorporation were adopted by the corporation:

a. Change of the Principal and Mailing address of the Corporation.

From: 4919 Sparkling Pines Circle, Ft. Pierce FL 34951

To: 1153 Malabar Road NE #8-160, Palm Bay FL 32907

b. Change of Directors and Officers of the Corporation.

From:

Director, President and Treasurer:
GARY PORTER
PO Box 360439
Melbourne FL 32936-0439

Director, Vice President and Secretary:
JAMES M. BUREAU
4919 Sparkling Pines Circle
Ft. Pierce FL 34951

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:

Director, President, Secretary and Treasurer:

GARY PORTER
1153 Malabar Road NE #8-160
Palm Bay FL 32907

c.) Change of Registered Agent and Registered Agent's
address of the Corporation.

FROM:

JAMES M. BUREAU
4919 Sparkling Pines Circle
Ft. Pierce FL 34951

To:

GARY PORTER
1153 Malabar Road NE #8-160
Palm Bay FL 32907

THIRD: The amendments were adopted by the Board of
Directors on the 21st day of September, 2010.

FOURTH: The amendments were approved by a majority vote
of the shareholders of the corporation on the 1st day of
September, 2010. The number of votes cast for the amendments
were sufficient for approval.

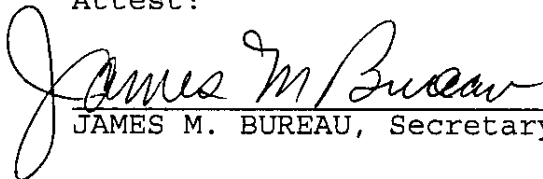
DATED: September 22, 2010.

TRANQUILITY EXCURSIONS INC

By Gary Porter
GARY PORTER, President

(Seal)


Attest:

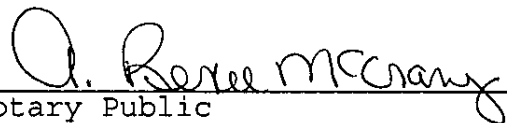

JAMES M. BUREAU, Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared GARY PORTER, to me known to be the person described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 22nd day of September, 2010.

NOTARY PUBLIC-STATE OF FLORIDA
 A. Renee McCrary
Commission #DD895460
Expires: JUNE 25, 2013
BONDED THRU ATLANTIC BONDING CO., INC.

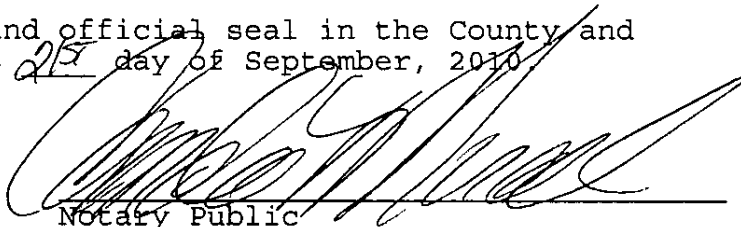

Notary Public


STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JAMES M. BUREAU, to me known to be the person described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 25th day of September, 2010.

FZOL


Notary Public

 CANDICE L. MIRAVALLE
MY COMMISSION # DD599702
EXPIRES: December 28, 2010
FI, Notary Discount Assoc. Co.
1-800-3-NOTARY

DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That TRANQUILITY EXCURSIONS INC., organized under Statutes of the State of Florida, with its principal office at 1153 Malabar Road #8-160, Palm Bay, Florida 32907, has named GARY PORTER located at 1153 Malabar Road #8-160, Palm Bay, Florida 32907, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

A handwritten signature in cursive script, appearing to read "Gary Porter", is written over a horizontal line.

GARY PORTER
Registered Agent