

P13000054574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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10/02/15--01004--016 **35.00

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2015 OCT -2 PM 1:00
CLERK OF SUPERIOR COURT
STATE OF NEW YORK
JULIA M. BROWN

[Handwritten signature]

10/5/15

Articles of Amendment
to
Articles of Incorporation
of

FESTIVAL CRUISE LINE INC

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

13000054574

(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:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the 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)

N/A

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

N/A

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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:

CHARMAIGNE REVIZ

780 MULLET RD. STE 124A

(Florida street address)

New Registered Office Address:

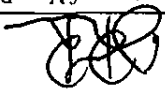
CAPE CANAVERAL

Florida

(Zip Code)

32920

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

F. If an amendment provides for an 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)

N/A

F. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)

N/A

The date of each amendment(s) adoption: Sept. 30, 2015, if other than the date this document was signed.

Effective date if applicable: Sept. 30, 2015
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 9/30/2015

Signature [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)

CHARMAIGNE RUIZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)