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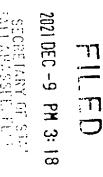
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HORR, NOVAK & SKIPP, P.A.

Keith Anton William R. Boeringer David J. Horr Craig P. Liszt Juan C. Perez. Jr. Jonathan W. Skipp

William B. Milliken Of Counsel Two Datran Center, Suite 1700 9130 South Dadeland Boulevard Miami, Florida 33156-7866

> Phone: (305) 670-2525 Facsimile: (305) 670-2526

Email: wmilliken@admiral-law.com Web: www.hormovakandskipp.com

> Patrick E. Novak 1956-2018

December 8, 2021

Via Federal Express

Florida Department of State Amendment Section Division of Corporations

Re: Articles of Amendment of Articles of Incorporation of CMI Leisure Management, Inc. and Articles of Amendment of Articles of Incorporation of Cruise Management International, Inc.

Enclosed are Articles of Amendment of Articles of Incorporation for the above referenced corporations. Also enclosed is a check in the amount of \$70.00 for the \$35.00 filing fee of each corporation.

If you have any questions please email me <u>yaguilar@admiral-law.com</u> or call me at 305-670-2525 X2911.

Very truly yours,

Ulcana Aguilar Yleana Aguilar Legal Assistant

Encl.



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: CMI LEISURE	MANAGEMENT, IN	C
DOCUMENT NUMB	ER: P15000081365		
The enclosed Articles	of Amendment and fee are sub	omitted for filing.	
Please return all corres	pondence concerning this mat	ter to the following:	
	William B. Milliken, Esq.		
•	· · · · · · · · · · · · · · · · · · ·	Name of Contact Person	1
	Horr, Novak & Skipp, F	P.A	
		Firm/ Company	
	Two Datran Center, Si	uite 1700, 9130 S. D.	adeland Blvd.
		Address	
	Miami, Florida 33156		
		City/ State and Zip Code	<u> </u>
	wmilliken@admiral-law.o	com	
		ed for future annual report	notification)
For further information	n concerning this matter, pleas		
William B. Millike			_) 305-670-2525
Name o	of Contact Person	Area Coo	de & Daytime Telephone Number
Enclosed is a check for	r the following amount made p	payable to the Florida Depa	artment of State:
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Divisio The Ce 2415 N	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 ussee, FL 32303

Articles of Amendment Articles of Incorporation οſ

FILED

2021 DEC -9 PH 3: 18

CMI LEISURE MANAGEMENT, INC.

(Name of Corporation as currently filed with the Florida Dept. of State LARY OF STATE ALUAHASSEE, PERSI P15000081365 (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: 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) 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 (Florida street address) , Florida New Registered Office Address: _ 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

Check if applicable

[☐] The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	$\overline{\mathrm{bL}}$	John Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	\underline{SV}	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	D	Niels-Erik Lund	4770 Biscayne Blvd.
Add			PH-D
X Remove			Miami, Florida 33137
2) Change	D	Dan Tindall	4770 Biscayne Blvd.
X Add			PH-D
Remove 3) Change		<u> </u>	Miami, Florida 33137
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
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	(Be specific)	<u>iere</u> :		
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f an amendment provides for an excl	ange, reclassification.	or cancellat <u>ion of is</u>	sued shares,	
provisions for implementing the amo	ndment if not contain	ed in the amendmen	t itself:	
tif not applicable indicate WAV				
(if not applicable, indicate N/A)				
(if not applicable, indicate N/A)			<u> </u>	
(if not applicable, indicate N/A)				
(if not applicable, indicate N/A)				
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(if not applicable, indicate N/A)				
(if not applicable, indicate N/A)				
(if not applicable, indicate N/A)				

ffective date if applicable: July 1, 2021 Ino more than 90 days after amendment file date) ote: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will no occument's effective date on the Department of State's records. doption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and sh action was not required. The amendment(s) was/were adopted by the shareholders. The number of votes east 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 east for the amendment(s) was/were sufficient for approval by (voting group) Dated November 29, 2021 Signature (By a director, president or other officer – if directors or officers have not been	
(no more than 90 days after amendment file date) Tote: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will no ocument's effective date on the Department of State's records. (CHECK ONE) The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and sh action was not required. 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) Dated November 29, 2021 Signature	
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"The number of votes cast for the amendment(s) was/were sufficient for approval by	
(voting group) Dated November 29, 2021 Signature WA B M	
(voting group) Dated November 29, 2021 Signature A A	
Signature Was B	
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
William B. Milliken	
(Typed or printed name of person signing)	
Secretary	