

P18 0000 22324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

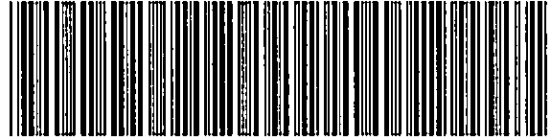
(Business Entity Name)

(Document Number)

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N/C amend

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JUL 15 2021 10:01 AM

2021 SEP -3 PM 12:39

FILED

SEP 22 2021

A RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GUILDCREST WORLD TRAVEL INC
DOCUMENT NUMBER: P 18000022324

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALAN MAUD
Name of Contact Person
Guildcrest Limited.
Firm/ Company
9777 BOWLINE DR UNIT 202.
Address
WEST PALM BEACH FL 33411
City/ State and Zip Code
assuredcruising@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALAN MAUD at (561) 660 2626
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ \$35 Filing Fee
☐ \$43.75 Filing Fee & Certificate of Status
☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
☐ \$52.50 Filing Fee Certificate of Status 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

GUILDCREST WORLD TRAVEL INC

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

P. 18000022324

(Document Number of Corporation (if known))

FILED
2021 SEP -3 PM 12 39

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:

ASSURED CRUISING INC

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)

New Registered Office Address:

(City)

Florida

(Zip Code)

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) (c), F.S.

1) _____	Change	_____	_____	_____	_____
_____	Add	_____	_____	_____	_____
_____	Remove	_____	_____	_____	_____
2) _____	Change	_____	_____	_____	_____
_____	Add	_____	_____	_____	_____
_____	Remove	_____	_____	_____	_____
3) _____	Change	_____	_____	_____	_____
_____	Add	_____	_____	_____	_____
_____	Remove	_____	_____	_____	_____
4) _____	Change	_____	_____	_____	_____
_____	Add	_____	_____	_____	_____
_____	Remove	_____	_____	_____	_____
5) _____	Change	_____	_____	_____	_____
_____	Add	_____	_____	_____	_____
_____	Remove	_____	_____	_____	_____
6) _____	Change	_____	_____	_____	_____
_____	Add	_____	_____	_____	_____
_____	Remove	_____	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

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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)

The date of each amendment(s) adoption: 08.28.2021, if other than the date this document was signed.

Effective date if applicable: _____
(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 incorporators, or board of directors without shareholder action and shareholder 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 THE DIRECTORS
(voting group)"

Dated 08.28.2021

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)

ALAN M. HALL
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)