

P23000051584

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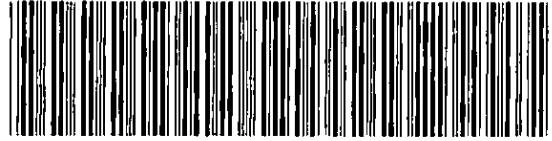
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2023 OCT 30 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2023 OCT 30 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sea Cloud Cruises Inc.

DOCUMENT NUMBER: P23000051584

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

Please return all correspondence concerning this matter to the following:

Mirell Reyes
Name of Contact Person
Sea Cloud Cruises Inc.
Firm/ Company
2598 East Sunrise Blvd, #2104
Address
Ft. Lauderdale, FL 33304
City/ State and Zip Code
MReyes@seacloud.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mirell Reyes at (305) 505-4626
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
SEA CLOUD CRUISES INC.**

FILED
2023 OCT 30 AM 10:06
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006 of the Florida Statutes, this Florida Profit Corporation (the "Corporation"), through the undersigned, adopts the following amendments to its Articles of Incorporation:

1. The name of the Corporation is SEA CLOUD CRUISES INC.
2. The Certificate of Incorporation of SEA CLOUD CRUISES INC. was filed by the Secretary of State of Florida on July 11, 2023.
3. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"The name of the corporation is SEA CLOUD CRUISES USA INC."
4. Article II of the Articles of Incorporation is hereby amended to read as follows:

"The principal office address of the corporation is:
2598 EAST SUNRISE BLVD, #2104
FT. LAUDERDALE, FL 33304

The mailing address of the corporation is:
2598 EAST SUNRISE BLVD, #2104
FT. LAUDERDALE, FL 33304"
5. Article V of the Articles of Incorporation is hereby amended to read as follows:

"The name and Florida street address of the registered agent is:

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324"
6. These Articles of Amendment were approved by the shareholders. The number of votes cast for these Articles of Amendment by the shareholders was sufficient for approval. The shareholders approved these Articles of Amendment on October 26, 2023.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 27th day of October 2023.



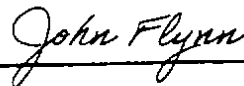
Mirell Reyes
President

**CERTIFICATE OF DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the corporation described in the attached Articles of Amendment (the "Corporation") submits the following statement in designating the registered agent/office in the state of Florida:

1. Upon filing the attached Articles of Amendment, the name of the Corporation will be Sea Cloud Cruises USA Inc. (the Corporation was formerly known as Sea Cloud Cruises Inc.).
2. The name and address of the new Registered Agent and Registered Office of the Corporation is CT Corporation System, 1200 S Pine Island Road, Plantation, FL 33324.

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Required Signature/Registered Agent
John Flynn
CT Corporation System, Assistant Secretary

Date: 10/30/2023