

P23299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

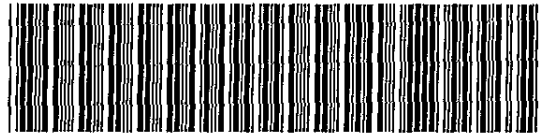
(Business Entity Name)

(Document Number)

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FILED  
03 MAR -5 AM 10 47  
SECRETARY OF STATE  
TALLAHASSEE, FL

MC  
T. Lewis 3/5/03



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

January 17, 2003

DEBORAH A. VITALE  
1013 PRINCESS STREET  
ALEXANDRIA, VA 22314

SUBJECT: EUROPA CRUISES CORPORATION  
Ref. Number: P23299

We have received your document for EUROPA CRUISES CORPORATION and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 103A00002659

RECEIVED  
03 MAR -5 AM 10:35  
DIVISION OF CORPORATIONS

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: EUROPA CRUISES CORPORATION  
(Name of corporation)

DOCUMENT NUMBER: P23299

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DEBORAH R. VIRALE  
(Name of person)

(Name of firm/company)

1013 PRINCESS ST.  
(Address)

ALEXANDRIA VA 22314  
(City/state and zip code)

For further information concerning this matter, please call:

ROBERT ZIMMERMAN at (727) 393-2885  
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

P2399  
(Document number of corporation (if known))

FILED  
MAR -5 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. EUROPA CRUISES CORPORATION  
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE  
(Incorporated under laws of)
3. MARCH 7 1989  
(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? NOVEMBER 22, 2002
5. DIAMONDHEAD CASINO CORPORATION  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.  
N/A  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
N/A  
(New jurisdiction)

(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

R. J. SUMMERMON  
(Typed or printed name)

4/10/03  
(Date)

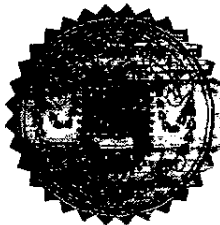
CHIEF FINANCIAL OFFICER  
(Title)

# Delaware

*The First State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EUROPA CRUISES CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DIAMONDHEAD CASINO CORPORATION", THE TWENTY-SECOND DAY OF NOVEMBER, A.D. 2002, AT 11:09 O'CLOCK A.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2178324 8320

AUTHENTICATION: 2278485

030127101

DATE: 02-26-03