AD SEA PROMOTOON, 9nc.

9965 Miramar Parkway; Suite 114 Miramar, Florida 33025 Phone: (954)432-8303 • Fax: (954)432-8727

FEBRUARY 24, 1997

DIVISION OF CORPORATIONS P.O.BOX 6327 TALLAHASSEE FL 32314

SUBJECT: REQUEST FOR THE CORPORATION'S NAME CHANGE.

FROM AD SEA PROMOTIONS, INC

TO

ADSEA CRUISES & TRAVEL NETWORK, INC

ADDRESS: 9411 DUNHILL DRIVE

MIRAMAR, FL 33025

954-432-8303

500002102525--4 -03/03/97--01081--018 *****43.75 ******43.75

THANK YOU

PH

LEONID RILEY

PS DOCUMENT #P93000054779 (2)

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AUTHORIZATIE:

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 6, 1997

LEONID RILEY AD SEA PROMOTIONS, INC. 9965 MIRAMAR PKWY., SUITE 114 MIRAMAR, FL 33025

SUBJECT: AD SEA PROMOTIONS, INC.

Ref. Number: P93000054779

We have received your document for AD SEA PROMOTIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please specify which article number you are amending, adding, or deleting.

We are enclosing the proper form(s) with instructions for your convenience.

The attached form must be completed in order to file the document.

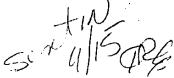
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 997A00011526

STATE OF FLORIDA OFFICE OF THE COMPTROLLER APPLICATION FOR REFUND



Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State Treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administra Section*, Florida Statutes, I hereby apply for a refund to refund. The following information is submitted to substantiate THE INFORMATION IN THIS BOX WILL BE USED TO WITTE OR PRINT LEGIBLY.	of moneys I paid into the State Treasury, which are subject the claim.
Name:JOHN_ELIAS, ATTY.	EIN or SS#:
PALM SPRINGS CENTER	
Address: 1840 WEST 49TH ST., SUITE 100	
HIALEAH, FL 33012	
Amount: \$43.75 Date Paid:	
Reason for Claim: DUPLICATE PAYMENT FOR FI	LING OF NAME CHANGE AMENDMENT
#P93000054779	
Certified true and correct this day of	
Signature	
* Must be completed if authority is other than Section 215.	26, Florida Statutes.
Agency recommends approval of above clam and submi	nto the State Treasury, as a part of the funds deposited on
NAME OF ACCOUNT: 4520213000145	3000000000010000
Statutory Authority for Collection 607.0122 It is requested that payment be made from the following	
NAME OF ACCOUNT:	
4520213000145 Certified true and correct this day of	3000000022002000 , 19,
Department of State, Division of Corporations (Agency)	(Authorized Agency Signature and Title)

P930000054779

PALM SPRING & CENTER 1840 "Yest 49th Street - Suite 100 Hialeah, Florida 33012 (305) 558-4933

Of Counsel: JOSEPH M. COREY, JR.

NATIONS BANK BUILDING 9600 West Sample Road Suite 205 Coral Springs, Florida 33065 (954) 796-7812

April 7, 1997

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Adsea Promotions, Inc.

Ref Number: P93000054779

Dear Sir/Madam:

Enclosed, please find the following:

A. An original and three (3) copies of the Articles of Amendment to Articles of Incorporation.

B. A trust account check in the amount of \$43.75.

Please record the amendment and provide copies to the undersigned.

Thank you for your attention to this matter.

Very truly yours,

HN ELIAS

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Ad Sea Promotions, Inc.	<u> </u>	۵	
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(present name)	五四	Ž	1 2 PR W 1 1 1
· ·	SEE SEE	22	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit co the following articles of amendment to its articles of incorporation:	rpordion	ado G	DIS 🔁

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted?

The name of the corporation shall be changed to:

'Adsea Cruises and Travel Network, Inc,

SECOND: 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, are as follows: