



AD SEA PROMOTION, Inc.

9965 Miramar Parkway; Suite 114
Miramar, Florida 33025

Phone: (954)432-8303 • Fax: (954)432-8727

P93000054779

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

PH 954-432-8303

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

THANK YOU


LEONID RILEY

PS DOCUMENT #P93000054779 (2)

Leonid Riley GAVE
AUTHORIZATION TO
CORRECT ADD data of promotion title
DATE 4-15
ROC. EXAM DB

rewrite 1st page

W97-5130

W/C

FILED
97 APR 10 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
OKC 4/15



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

FIN
4/15
JRE

**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 Administrative Code, and Section 215.26, Florida Statutes, or Section _____*, Florida Statutes, I hereby apply for a refund of moneys I paid into the State Treasury, which are subject to refund. The following information is submitted to substantiate the claim.

THE INFORMATION IN THIS BOX WILL BE USED TO WRITE AND MAIL YOUR REFUND CHECK. PLEASE TYPE OR PRINT LEGIBLY.

Name: <u>JOHN ELIAS, ATTY.</u> EIN or SS#: _____	
PALM SPRINGS CENTER	
Address: <u>1840 WEST 49TH ST., SUITE 100</u>	
<u>HIALEAH, FL 33012</u>	
Amount: <u>\$43.75</u>	Date Paid: _____
Reason for Claim: <u>DUPLICATE PAYMENT FOR FILING OF NAME CHANGE AMENDMENT</u>	
<u>#P93000054779</u>	
Certified true and correct this _____ day of _____, 19 _____.	
XXX Signature _____	
* Must be completed if authority is other than Section 215.26, Florida Statutes.	

Do Not Write in This Box - For Agency Use Only	
Agency recommends approval of above claim and submits the following information to substantiate the claim:	
Amount of recommended refund \$ <u>35.00</u>	
The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on	
State Treasurer's Receipt No. <u>01058 016</u> dated <u>04/10/97</u>	
NAME OF ACCOUNT: _____	
4520213000145300000000010000	
Statutory Authority for Collection <u>607.0122</u>	
It is requested that payment be made from the following account:	
NAME OF ACCOUNT: _____	
45202130001453000000022002000	
Certified true and correct this _____ day of _____, 19 _____.	
<u>Department of State, Division of Corporations</u> (Agency)	_____ (Authorized Agency Signature and Title)

P93000054779

JOHN ELIAS
Attorney At Law

PALM SPRING CENTER
1840 West 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:

- only 1 original
+ no COPIES sent*
- 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,


JOHN ELIAS

400002139204--4
-04/10/97--01058--016
*****43.75 *****43.75

JE/kr
enc.

*DUPLICATE PAY
REFUND
already paid*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Ad Sea Promotions, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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:

FILED
97 APR 10 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: April 4, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of April, 19 97

Signature

Leonid Riley

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Leonid Riley

Typed or printed name

President/Director

Title