

P94000072459

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

100002807561--1
-03/16/99--01040--006
*****35.00 *****35.00

CONTACT: CINDY HICKS

DATE: 3-16-99

REF. #: 0174.5984

CORP. NAME: Ship N Shore Cruises &

Tours, Inc.

- | | | |
|--|--|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT <i>N/C</i> | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> CERT. OF AUTHORITY | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK# 4511 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

☐ CERTIFIED COPY

☐ CERTIFICATE OF STATUS
DIVISION OF CORPORATION

☒ PLAIN STAMPED COPY

Examiner's Initials

See 3/16

99 MAR 16 AM 10:14

RECEIVED

FILED
99 MAR 16 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 16, 1999

CCRS

TALLAHASSEE, FL

SUBJECT: SHIP 'N' SHORE CRUISES & TOURS, INC.
Ref. Number: P94000072459

We have received your document for SHIP 'N' SHORE CRUISES & TOURS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in 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 (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 299A00012594

DIVISION OF CORPORATION

99 MAR 16 PM 2:53

RECEIVED

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
SHIP 'N' SHORE CRUISES & TOURS, INC.

FILED
99 MAR 16 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Sam Mondry, President of Ship 'N' Shore Cruises & Tours, Inc. does hereby certify that:

1. He is the President of Ship 'N' Shore Cruises & Tours, Inc., a Florida corporation, which Articles of Incorporation were filed with the Secretary of State, State of Florida, on October 3, 1994.

2. The following amendment to the Articles of Incorporation was unanimously adopted by Written Consent of the Board of Directors and approved by at least the majority of Shareholders. The number of votes of the Shareholders as set forth in the Consent was sufficient to authorize and approve the amendment. The date of adoption is March 10, 1999.

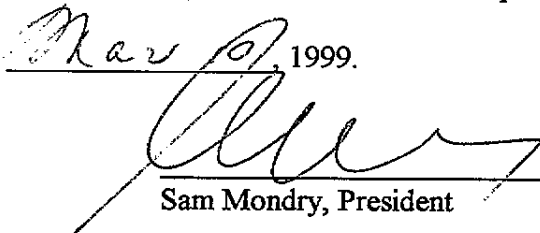
3. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of this Corporation is:

THE CRUISE COMPANY OF SOUTHWEST FLORIDA, INC.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on Mar 10, 1999.


Sam Mondry, President