

P95000058411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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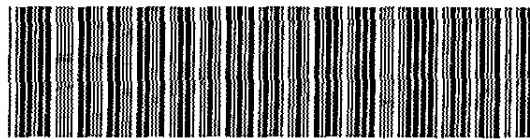
(Business Entity Name)

(Document Number)

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FILED
03 JUL 23 PM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 7/30/03

CRUISECORP INC.

July 22, 2003

Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Attn: Department of Amendments

Dear Sir or Madam:

Attached, please find Articles of Amendment for Jaecore International Inc. and our check in the amount of \$43.75 to cover the amendment (\$35) and a certified copy (\$8.75). Please forward the certified to the company address below.

If you require additional information, please contact me personally.

Sincerely,

A handwritten signature in black ink, appearing to read 'Steve Evans', with a long horizontal flourish extending to the right.

Steve Evans
President
407-909-9669

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 JUL 23 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAECORE INTERNATIONAL INC.

(present name)

P95000058411

(Document Number of Corporation (If known))

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)*

ARTICLE 1, the corporation name is being amended. The new corporation name is Cruisecorp 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:

THIRD: The date of each amendment's adoption: July 22, 2003.

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

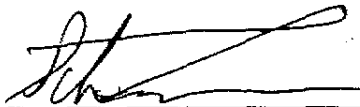
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22 day of July, 2003.

Signature



(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)

Stephen W. Evans

(Typed or printed name)

President Incorporator

(Title)