

P96000009373

Christopher Duggan
Requestor's Name
301 NW 202 Terrace
Address
Pembroke Pines Fl. 33029
City/State/Zip
Phone #
(954) 431-1429

100002204961--2
-06/09/97--01001--003
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Cruiseship Services & Supply Corporation - Articles of Amend.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☒ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
1	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
1	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
97 JUN -6 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

619
John
Duggan
Change

May 31, 1997

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314


Re: Articles of Amendment To Articles of Incorporation.

To whom it may concern:

Enclosed you will find the Articles of Amendment To Articles of Incorporation of CRUISESHIP SERVICES & SUPPLY CORPORATION. Please execute the following Amendment changing our name to TELEPORT INTERNATIONAL CORPORATION immediately. If there are any questions regarding this please contact me at (954) 431-1429. Our mailing address is 301 Northwest 202 Terrace, Pembroke Pines, Florida 33029.

Thank you for your time and cooperation in this matter and we appreciate your assistance in expediting the process.

Sincerely,

A handwritten signature in cursive script that reads "Christopher Durant". The signature is written in dark ink and is positioned above the printed name and title.

Christopher Durant
President

RECEIVED
97 JUN -6 PM 2:46
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 JUN -6 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRUISESHIP SERVICES & SUPPLY CORPORATION

301 NORTHWEST 202 TERRACE, PEMBROKE PINES, FL. 33029

(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 present name, CRUISESHIP SERVICES & SUPPLY CORPORATION,
shall be changed to: TELEPORT INTERNATIONAL CORPORATION.
Effective immediately.

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:

Not applicable.

THIRD: The date of each amendment's adoption: May 31, 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 day 31st of May, 19 97.

Signature

Christopher Durant
(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)

Christopher Durant

Typed or printed name

President / Incorporator

Title