

P97000015378

**GOLDEN BEAR
WORLDWIDE EXPEDITIONS, LTD.**

GOLFING • FISHING • HUNTING • TOURING

1225 HAVERHILL RD WEST PALM BEACH, FL 33417
(561) 689-2343 FAX 689-7365

June 3, 1997

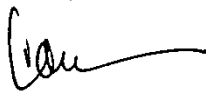
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

000002.202610--8
-06/05/97--01037--014
*****35.00 *****35.00

To Whom it May Concern:

Enclosed are amendment papers to change the corporation DUI PROTECTION PROGRAM, INC. to GOLDEN BEAR WORLDWIDE EXPEDITIONS, LTD., CORPORATION together with the fee of \$35.

Sincerely,



Thomas F. Rucker, Sr.
President

FILED
97 JUN -5 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMC
6-12-97

mc

"DON'T JUST DREAM THE DREAM, LIVE IT"

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

97 JUN -5 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DUI Protection Program, 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)*

Article 1 NAME

The name of the corporation shall be:

*Golden Bear Worldwide Expeditions, Ltd.,
Corporation*

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: June 3, 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 3rd day of June, 1997

Signature Thomas F. Rucker, Sr., President
(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)

THOMAS F. RUCKER, SR.
Typed or printed name

President
Title