

August 17, 2000

P97000019075

Florida Dept. of State
Ms. Katherine Harris
Division of Corporations
P.O. Box 6327
Tallahassee, Florida

FILED
00 AUG 28 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* fee waived

Dear Ms. Harris:

800003377449--9

Persuant to your letter (#800A00033800) dated June 13, 2000, enclosed are the proper forms to be filed in compliance with section 607.1006, Florida Statutes.

Thank you for waiving the filing fee of \$35.00.

FILED
IN
MAY 11
2000
TALLAHASSEE
FLORIDA

Sincerely,

Vikki Cole

(Vikki Cole)

Snorkel Destin, Inc.

NO

AMEND

CB

\$85



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 13, 2000

Barry S. Cole
% DISCOVERY CRUISES INC.
27B Jackson's Run
Santa Rosa Beach, FL 32459

SUBJECT: DISCOVERY CRUISES INC.
Ref. Number: P97000019075

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Our office will waive the filing fee of \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 800A00033800

June 5, 2000

Florida Department of State
Ms. Sandra B. Mortham, Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Mortham:

It has recently been brought to our attention that our registered business name, DISCOVERY CRUISES INC. (filed August 20, 1997, effective September 1, 1997), is also the registered business name of another Florida corporation whose Articles of Incorporation were filed previous to ours.

Your office informed us that it is necessary to change our name. Furthermore, due to clerical error I understand that the \$35 fee will be waived.

Please change the name to SNORKEL DESTIN INC. Our mailing address is:

P.O. Box 5199
Destin, FL 32540-5199

Our principal place of operation is:


Motor Vessel, Reef Runner
Harborwalk Marina
Slip #A12
Destin, FL 32540

In addition, we would like to change the registered agent and street address to the following:


Barry S. Cole
27B Jackson's Run
Santa Rosa Beach, FL 32459

Thank you for your assistance. Should there be further questions, please call 850-654-4655.

Sincerely,



Michael D. Frizzell
Registered Agent


Barry S. Cole
President

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

Discovery Cruise, Inc.
(present name)

FILED
00 AUG 28 AM 10:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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)

and registered agent

Changing president and vice president status from :

Michael D. Frizzell, President

Barry S. Cole, Vice President
(Article IV)

to:

Barry S. Cole, President

Vikki R. Cole, Vice President

27B Jackson's Run

Santa Rosa Bch., FL 32459

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:

Change legal name from Discovery Cruises, Inc.
to Snorkel Destin, Inc.

(Article I)

THIRD: The date of each amendment's adoption: 08/13/00

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

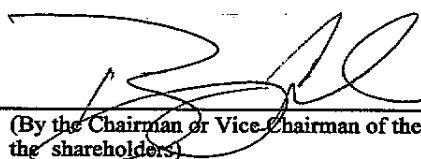
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 13 day of August, 2000

Signature



I HEREBY ACCEPT DESIGNATION AS
REGISTERED AGENT

PRESIDENT & Registered Agent

(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)

Barry Cole

Typed or printed name

Title