

P97000052414

8-6-97

FLA. DEPT OF STATE

900002263728--3  
-08/11/97-01128--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

PLEASE FIND ENCLOSED AN ARTICLES OF  
AMENDMENT FOR A NAME CHANGE ONLY

YOU CAN REACH ME AT: 904-781-3245

I HAVE ENCLOSED MY CHECK IN THE  
AMOUNT OF \$ 35.00 FOR THE FILING  
FEE.

PLEASE SEND ME THE APPROVED CHANGE  
OF WHAT EVER I AM TO RECEIVE.

C.B. ROTH  
622 CASSAT AVE #9  
JAX, FL. 32205

FILED  
97 AUG 13 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THANK YOU,

C.B. ROTH

~~\*989-524-691\*~~

name change  
JH 8-21-97

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

97 AUG 13 PM 2:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JACKPOT CRUISE LINES, INC.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

NAME CHANGE FROM:

JACKPOT CRUISE LINES, INC.

TO:

PARADISE CRUISE LINES, 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: 8-6-97

**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 6 of AUGUST, 19 97

Signature

C. B. Roth - 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)

C. B. Roth

Typed or printed name

President/Incorporator

Title