

# P98000082829

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WILLIAM H. BARRY, III  
Admitted in NH and MA

WILLIAM H. BARRY, JR.  
Of Counsel

April 10, 2000

Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

400003211164--9  
-04/17/00-01115-002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Daytona Beach River Cruise Company, Inc.  
Ref #P98000082829

Dear Amendment Section:

Enclosed please find the corrected Amendment to the Articles of Incorporation of Daytona Beach River Cruise, Co. A scrivener's error resulted in requiring the requested date to be April 1, 2000. The date in fact should have been March 10, 2000. Accordingly, please file the Amendment in the usual course. I enclose herewith a second check in the amount of \$43.75 made payable to the Florida Department of State. Please note that the original check was not returned in your April 5, 2000 letter. If you have said monies, please return my check to my attention.

*Velma  
Refunding  
1st money  
4/24*

Very truly yours

*[Signature]*  
William H. Barry III

WHB/sgn  
Enclosures

**FILED**  
00 APR 17 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AMEND*  
*[Signature]*  
4/24



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 5, 2000

WILLIAM H. BARRY III  
255 MAIN ST.  
NASHUA, NH 03060

SUBJECT: DAYTONA BEACH RIVER CRUISE COMPANY, INC.  
Ref. Number: P98000082829

We have received your document for DAYTONA BEACH RIVER CRUISE COMPANY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 800A00018586

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

DAYTONA BEACH RIVER CRUISE COMPANY, 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 VI is hereby amended as follows:

The number of persons constituting the Board of Directors of corporation shall be one (1). The numbers of directors may be increased from time to time by amendment to the By-Laws.

Members of the Board shall be selected as set forth in the By-Laws.

**FILED**  
00 APR 17 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: March 10, 2000

**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 10th day of March, ~~19~~ 2000.

Signature



Robin Whittaker, 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)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title