

P99000021460

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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BASIC AMENDMENT

DIVERSION EXCURSION CHARTERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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RECEIVED
01 MAY 31 PM 7:26
DIVISION OF CORPORATIONS

FILED
01 MAY 31 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC Amend

S. PAYNE

MAY 31 2001

MAY-30-2001 17:30
5/23/01 6:54 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 24, 2001

DIVERSION EXCURSION CHARTERS, INC.
900 NE 48TH STREET #56
POMPANO BEACH, FL 33064

SUBJECT: DIVERSION EXCURSION CHARTERS, INC.
REF: P99000021460

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

PLEASE ADD AN OFFICER'S TITLE TO AT LEAST ONE OF THE SIGNORS.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX And. #: 801000068574
Letter Number: 801A00032078

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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FILED

AMENDMENT TO ARTICLES OF INCORPORATION

01 MAY 31 AM 9:00

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVERSION EXCURSION CHARTERS, INC.

The undersigned, being the Directors and Shareholders of DIVERSION EXCURSION CHARTERS, INC., a Florida corporation, do hereby Amend the Articles of Incorporation of the corporation under the laws of the State of Florida, on this 18th day of May, 2001, the following resolution was duly adopted:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be and hereby is amended to read as follows:

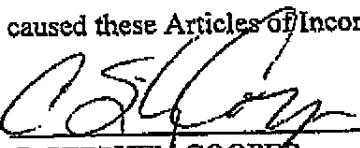
ARTICLE I

The name of the Corporation shall be changed to:

DIVERSION EXCURSION, INC.

Said Amendment was approved by unanimous vote of the Shareholders and Directors and is to become effective upon the filing of the Articles of Amendment with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the stockholders have hereunto set their hands and seals and caused these Articles of Incorporation to be amended this 18th day of May, 2001.


C. STEPHEN COOPER
Director/Shareholder/President


DEBRA LYNN COOPER
Director/Shareholder/Vice-President

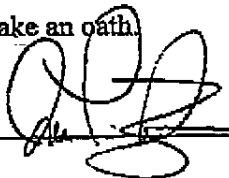
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STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 18th day of May, 2001, by C. STEPHEN COOPER, Director and Shareholder of DIVERSION EXCURSION, INC., a Florida corporation, on behalf of the corporation. He ☒ is personally known to me or ☐ has produced _____ as identification and did take an oath.


Name: IRA L. ZUCKERMAN

State of Florida at Large (Seal)

My Commission Expires:

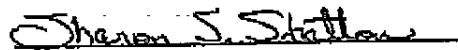


Ira L. Zuckerman
MY COMMISSION # CC957425 EXPIRES
August 14, 2004
BONDED THRU TROY PAUL INSURANCE, INC.

STATE OF OKLAHOMA)

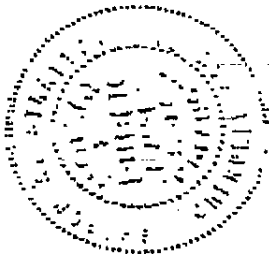
COUNTY OF Cherokee)

The foregoing instrument was acknowledged before me this 21st day of May, 2001, by DEBRA LYNN COOPER, Director and Shareholder of DIVERSION EXCURSION, INC., a Florida corporation, on behalf of the corporation. She ☐ is personally known to me or ☒ has produced Florida DL as identification and did take an oath.



Name: Sharon S. Stratton

State of Oklahoma at Large (Seal)

My Commission Expires: 1-3-2004

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MAY-30-2001 17:31