

Division of Corporations

<https://ccf.state.fl.us/scripts/cfilcovr.exe>**P99000079482**

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000012640 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850)922-4000

## From:

Account Name : GUNSTER, YOAKLEY, ETAL. (MIAMI OFFICE)  
Account Number : 076077002561  
Phone : (305)376-6023  
Fax Number : (305)376-6010

00 MAR 21 PM 4:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## BASIC AMENDMENT

GOCRUISEDIRECT.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED  
00 MAR 21 PM 4:43  
DIVISION OF CORPORATIONS

AMEND  
ORP  
3/22

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX AUDIT NO H00000012640

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GOCRUISEDIRECT.COM, INC.**

Pursuant to the provisions of Florida Statutes § 607.1006, the undersigned Florida corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is GoCruiseDirect.com, Inc.
2. Paragraph (a) of Article IV of the Articles of Incorporation of the corporation is hereby amended to increase the authorized capital of the Corporation and to reduce the par value of shares, and in connection therewith shall read as follows:
  - (a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is five million (5,000,000) shares of common stock, each share having \$.001 par value.

In all other respects Article IV of the Articles of Incorporation shall remain unchanged.

3. This amendment was adopted by Unanimous Written Consent of the Shareholders and Directors of the Corporation and was delivered to the Secretary of this corporation pursuant to Section 607.0704 and 607.0821 of the Florida Statutes as of December 4, 1999. The number of votes cast for this amendment was sufficient for approval.

[Signature Page Follows]

**THIS INSTRUMENT PREPARED BY:**

Mark J. Scheer, Esq.  
Gunster, Yoakley, Valdes-Fauli & Stewart, P.A.  
2 South Biscayne Boulevard  
Suite 3400  
Miami, Florida 33131  
Telephone (305) 376-6000  
Telecopy (305) 376-6010  
Florida Bar No. 710430

FAX AUDIT NO. H00000012640

**FILED**  
00 MAR 21 PM 4:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H00000012640

IN WITNESS WHEREOF, the undersigned corporation has adopted these Articles of Amendment to the Articles of Incorporation as of the 4<sup>th</sup> day of December, 1999.

GoCruiseDirect.com, Inc., a Florida corporation

By:   
James Bussey, President

Attest:   
Name: JAMES R. BUSSEY, Secretary

257744.2

FAX AUDIT NO. H00000012640