

# H84854



FILED  
00 MAY 16 PM 4:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 696669 7111512  
AUTHORIZATION : *Patricia Pignato*  
COST LIMIT : \$ 35.00

ORDER DATE : May 12, 2000

ORDER TIME : 3:34 PM

ORDER NO. : 696669-005

CUSTOMER NO: 7111512

CUSTOMER: Ms. Shayne A. Rosecrans  
Coach Usa  
One Riverway  
Suite 500  
Houston, TX 770561903

*0000000012826*

*400003255104--2*

*None charge &  
Amend*

DOMESTIC AMENDMENT FILING

NAME: TOUR USA INTERNATIONAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

RECEIVED  
00 MAY 16 PM 4:43  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*AJR*

*\*02250, 00542, 00672*



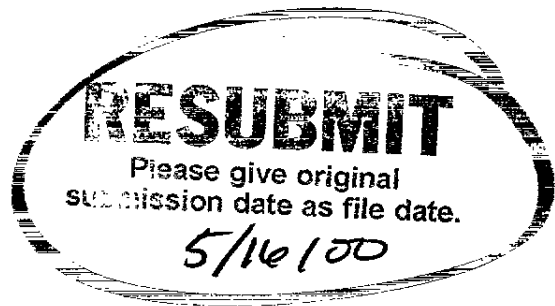
FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 17, 2000

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: TOUR USA INTERNATIONAL, INC.  
Ref. Number: H84854



We have received your document for TOUR USA INTERNATIONAL, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

~~Annette Ramsey~~  
Corporate Specialist

Letter Number: 900A00027818

RECEIVED  
00 MAY 23 PM 4: 37  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Attachment

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

**FILED**  
00 MAY 16 PM 4:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
TOUR USA INTERNATIONAL, 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 ONE:** The name of the entity is Midnight Sun Tours, Inc.

Please add the following: Shayne A. Rosecraft is the Assistant Secretary and a Director of this entity.

**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:

n/a

**THIRD:** The date of each amendment's adoption: 5-10-00

**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 11<sup>th</sup> day of May, 2000.

Signature Shayne A. Rosecrans  
(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)

Shayne A. Rosecrans  
Typed or printed name

Assistant Corporate Secretary Director  
Title