

P99000037205



Sunrise Tours & Charters, Inc  
105 Fig Tree Run  
Longwood, Florida 32750  
407-831-1998 FAX 407-831-1994  
MC 363568 USDOT 821001

May 1, 2000

State of Florida  
Department of Corporations  
PO Box 6327  
Tallahassee, FL 32314

500003239645--4  
-05/04/00--01068--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Gentlemen:

RE: Name Change for Sunrise Tours & Charters, Inc.

Enclosed is the Articles of Amendment to Articles of Incorporation for Sunrise Tours & Charters, Inc.

The purpose of this amendment is to change the name of the corporation to Discovery Charters, Inc.

Enclosed is the \$35.00 filing fee and \$8.75 for a certified copy of the Certificate of Status (\$43.75).

Thanks you for prompt processing. I have checked the name on the Internet and believe that the new name is not currently in use.

Sincerely,

*Robert S. Rial*

Robert S. Rial

President & CEO

*Robert S. Rial* GAVE

AUTHORIZATION BY PHONE TO *add Incorporator*  
CORRECT *add new rem address in title*  
DATE *5/16/2000*  
DOC EXAM *Al Chesnut*

FILED  
00 MAY -4 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*5/16  
ad  
nta*

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

Sunrise Tours & Charters, INC.

EN 59-3571059

(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)*

AMENDMENT #1 - THE NAME OF THE CORPORATION  
IS TO BE CHANGED TO  
DISCOVERY CHARTERS, 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:

**FILED**  
00 MAY -4 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 5/1/00

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 1<sup>ST</sup> day of MAY, 2000.

Signature Robert S. Rial - Chairman  
(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)

Robert S. Rial  
105 Fig Tree Run  
Longwood, FL 32750

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

INCORPORATOR / PRESIDENT / CHAIRMAN  
Title