

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

: CORPORATION SERVICE COMPANY Account Name

Account Number: I2000000195 Phone

: (850)521-1000

Fax Number

: (850)558-157\$

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

WALT DISNEY INTERNET GROUP, INC.

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Corporate Filing Menu

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NOV. 5. 2008 11:28AM C S C	NO. 328 P. 2
	H08000250109 3
PROFIT CORPORATIO	
APPLICATION BY FOREIGN PROFIT CORPORATION APPLICATION FOR AUTHORIZATION TO TRANS	ON TO FILE AMENDMENT TO
(Pursuant to s. 607.1504, F.S.	ACT BUSHNESS IN FLORIDA
·	
SECTION I	
(1-3 MUST BE COMPLETED)	本の体質
F05000005724	The state of the s
(Document number of corporation (if kn	own)
1. WALT DISNEY INTERNET GROUP, INC.	
(Name of corporation as it appears on the records of the	Department of State)
2 CALIFORNIA 3	10/04/2005
	10/04/2005 authorized to do business in Florida)
	· · · · · · · · · · · · · · · · · · ·
•	
SECTION II	
(4-7 complete only the applicable	Changes)
4. If the amendment changes the name of the corporation, when was the o	house effected under the large of
its jurisdiction of incorporation? 10/01/2008	mange enjected uniter the laws or
	<del>_</del>
5. DISNEY ONLINE, INC.	
(Name of corporation after the amendment, adding suffix "corporation, appropriate abbreviation, if not contained in new name of the corporation.	" "company," or "incorporated," or
(If new name is unavailable in Florida, enter alternate corporate name a	da ta di Santa da Santa di San
business in Florida)	copied for the purpose of transacting
6. If the amendment changes the period of duration, indicate new period of	f duration.
!	
(New duration)	
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7. If the amendment changes the jurisdiction of incorporation, indicate ne	w junsaiction.
(New jurisdiction)	
man for the	
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that ilduciary)	
MARSHA L. REED	SECRETARY
(Typed or printed name of person signing)	(Title of person signing)

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H080002501093

# State of California Secretary of State

#### CERTIFICATE OF FILING

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the 1ST day of OCTOBER, 2008, there was filed in this office an amendment changing the corporation name from WALT DISNEY INTERNET GROUP, a California corporation, to DISNEY ONLINE

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of November 4, 2008.



DEBRA BOWEN
Secretary of State

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NP-25 (REV 1/2007)