

F090000001204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

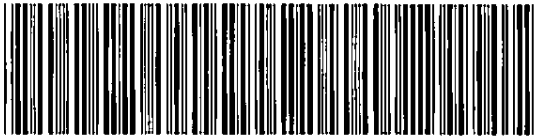
(Business Entity Name)

(Document Number)

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FEB 08 2019  
I ALBRITTON

19 FEB -7 PM 4:00

FILE 1ST

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 603021 4813078  
AUTHORIZATION :   
COST LIMIT : \$35.00

ORDER DATE : January 25, 2019  
ORDER TIME : 5:28 PM  
ORDER NO. : 603021-005  
CUSTOMER NO: 4813078

FOREIGN FILINGS

NAME: DISNEY PARKS, EXPERIENCES AND  
CONSUMER PRODUCTS, INC.


CORPORATE  
 LIMITED PARTNERSHIP  
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: 

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F09000001204

(Document number of corporation (if known))

1. Disney Parks, Experiences and Consumer Products  
(Name of corporation as it appears on the records of the Department of State)
2. California 3. 03/24/2009  
(Incorporated under laws of) (Date authorized to do business in Florida)

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**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 01/15/2019

5. Disney Parks, Experiences and Products, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

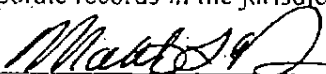
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Matthew L. McGinnis  
(Typed or printed name of person signing)

Assistant Secretary  
(Title of person signing)

NCTO

A0822994

C3161627

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
DISNEY PARKS, EXPERIENCES AND CONSUMER PRODUCTS

FILED *MS*  
Secretary of State  
State of California *65*  
JAN 15 2019  
*CC*

Robert A. Chapek and Matthew L. McGinnis certify that:

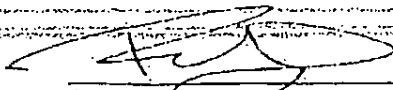
1. They are the Chairman and Assistant Secretary, respectively, of Disney Parks, Experiences and Consumer Products, a California corporation (the "Corporation").
2. Article FIRST of the Certificate of Amendment of Articles of Incorporation of the Corporation is hereby amended to read as follows:

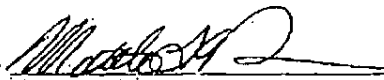
"FIRST: The name of the corporation is Disney Parks, Experiences and Products, Inc."

3. The foregoing amendment has been duly approved by the Corporation's Board of Directors and by the required vote of shareholders in accordance with Section 902 of the California Corporations Code: The Corporation has only one class of shares and the number of outstanding shares is One Thousand (1,000). The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: January 7, 2019

  
ROBERT A. CHAPEK  
Chairman

  
MATTHEW L. MCGINNIS  
Assistant Secretary



I hereby certify that the foregoing transcript of   1   page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

FEB 06 2019

Date: \_\_\_\_\_ *slr*

*Alex Padilla*

ALEX PADILLA, Secretary of State