

F960000001440

Alfa SmartParks, Inc.

Beverly H. Birtley
Paralegal

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April 12, 2001

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

800004008678--9
-04/13/01--01089--001
*****43.75 *****43.75

RE: Name of Corporation: Ogden Entertainment of Florida, Inc.
Document Number: F96000001440

Dear Sir or Madam:

Enclosed for filing please find a completed Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for the above referenced corporation. The amendment changes the name of the corporation from Ogden Entertainment of Florida, Inc. to SmartParks - Florida, Inc. Also enclosed is an original certificate from Delaware evidencing the amendment, and a check in the amount of \$43.75 (\$35.00 for the filing fee and \$8.75 for a certified copy).

Please forward a certified copy of the filed application to my attention at the address below. If you have any questions or need anything else, please contact me at 904-356-2532 ext. 223. Thank you.

Very truly yours,


Beverly H. Birtley
Paralegal

/BHB

cc: Gwen Hutcheson Griggs

Enclosures

NC Amend
S. PAYNE APR 19 2001

FILED
01 APR 13 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

1. OGDEN ENTERTAINMENT OF FLORIDA, INC.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. March 21, 1996
Incorporated under laws of Date 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 change effected under the laws of its jurisdiction of incorporation? March 6, 2001
5. SMARTPARKS - FLORIDA, 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.
6. If the amendment changes the period of duration, indicate new period of duration.
(no change)
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
(no change)
New Jurisdiction

FILED
01 APR 13 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gwen Hutcheson Griggs, Secretary 4/9/01
Signature Date

Gwen Hutcheson Griggs Sr. Vice Pres. & Secy.
Typed or printed name Title

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OGDEN ENTERTAINMENT OF FLORIDA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SMARTPARKS ~~FLORIDA~~ INC.", THE SIXTH DAY OF MARCH, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2602424 8320

AUTHENTICATION: 1012873

010117463

DATE: 03-09-01