

F01000002783

Disney Theatrical Productions Ltd., Inc.

changing name to: Buena Vista Theatrical Group Ltd., Inc.

Name
Change
Amended

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

RECEIVED
01 OCT 16 AM 11:42
DIVISION OF CORPORATION

Name 10/16/01 10/16/01
Availability 10/16/01
Document 10/16/01
Examiner 10/16/01
Updater 10/16/01
Verifier 10/16/01
W.P. Verifier 10/16/01

Order# 4796640
000004638120--8
-10/16/01--01024--007
*****35.00 *****35.00
Ref#:
000004638120--8
-10/16/01--01024--008
*****8.75 *****8.75
Amount: \$

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

100789, 00524, 00672



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 16, 2001

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: DISNEY THEATRICAL PRODUCTIONS LTD., INC.
Ref. Number: F01000002783

We have received your document for DISNEY THEATRICAL PRODUCTIONS LTD., INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date listed on line #4 is not the same as the date on the certificate from New York.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 501A00057344

RECEIVED

01 OCT 17 PM 1:31

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

From: Melanie
** Please back-date this filing to 10-16-01 * w/C.C.*
Thanks, ms/CT

3:00

10-17-01

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)

FILED
01 OCT 16 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. DISNEY THEATRICAL PRODUCTIONS LTD., INC.

Name of corporation as it appears on the records of the Department of State.

2. NEW YORK

Incorporated under laws of

3. MAY 23, 2001

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? 11/23/1999

5. BUENA VISTA THEATRICAL GROUP LTD., 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.

New Duration

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

New Jurisdiction


Signature

OCTOBER 9, 2001

Date

MARSHA L. REED

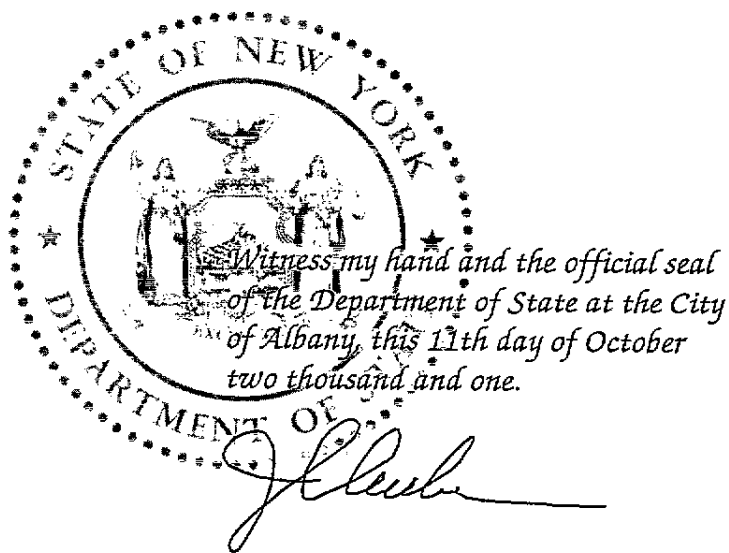
Typed or printed name

SECRETARY

Title

State of New York } ss:
Department of State

A Certificate of Amendment of WALT DISNEY THEATRICAL PRODUCTIONS LTD.,
changing its name to BUENA VISTA THEATRICAL GROUP LTD., was filed
11/23/1999.



Special Deputy Secretary of State

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