

FO9000001204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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S. YOUNG

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18 APR 27 AM 9:56

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2018 APR 27 AM 10:57

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

ACCOUNT NO. : I20000000195
REFERENCE : 175410 4813078
AUTHORIZATION : *Spurlock*
COST LIMIT : \$ 35.00

ORDER DATE : April 20, 2018
ORDER TIME : 9:21 AM
ORDER NO. : 175410-010
CUSTOMER NO: 4813078

FOREIGN FILINGS

NAME: WALT DISNEY PARKS AND RESORTS
WORLDWIDE, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX 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. Walt Disney Parks and Resorts Worldwide, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. California (Incorporated under laws of) 3. 03/24/2009 (Date authorized to do business in Florida)

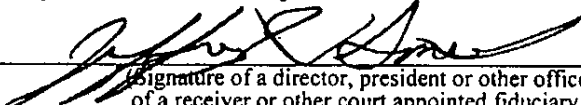
SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 04/10/2018
5. Disney Parks, Experiences and Consumer 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

Jeffrey H. Smith Director

(Typed or printed name of person signing) (Title of person signing)

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18 APR 27 AM 9:56
TALLAHASSEE, FLORIDA

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CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
WALT DISNEY PARKS AND RESORTS WORLDWIDE

FILED
SECRETARY OF STATE
STATE OF CALIFORNIA
APR 10 2018
ICC QAAA

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

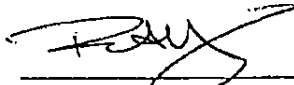
- 1. They are the Chairman of the Board and the Assistant Secretary, respectively, of Walt Disney Parks and Resorts Worldwide, a California corporation (the "Corporation").
- 2. Article FIRST of the Articles of Incorporation of the Corporation are hereby amended to read as follows:

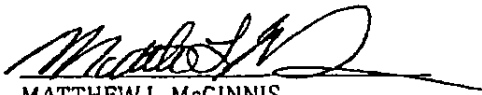
FIRST: The name of the corporation is "Disney Parks, Experiences and Consumer Products"

- 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: April 4, 2018


ROBERT A. CHAPEK
Chairman of the Board


MATTHEW L. MCGINNIS
Assistant Secretary



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

APR 25 2018

Date: _____ *dl*

Alex Padilla

ALEX PADILLA, Secretary of State