

Document Number Only

496100

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

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CORPORATION(S) NAME

Name  
Change  
Amend

WET N WILD, INC.

change name to: Universal Studios Universal Parks

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Certified Copy

☐ Photo Copies

☐ Call When Ready

☐ Call if Problem

☒ Walk In

☐ Mail Out

☐ Merger

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JEFFREY D. BUTTERFIELD

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 MAY 27 PM 2:19

RECEIVED

CR2E031 (1-29)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

WET 'N WILD, INC.

FILED  
99 MAY 27 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I - NAME

The name of this corporation is :  
UNIVERSAL STUDIOS WATER PARKS, INC.

SECOND: The date of the amendment's adoption: May 26, 1999, 1999.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 26th day of May, 1999.

By:

Karen Randall  
Director



CONSENT TO USE OF NAME

SUBJECT: **UNIVERSAL STUDIOS WATER PARKS, INC.**  
Proposed Corporate Name Reservation  
Address: 100 Universal City Plaza, Universal City, CA 91608

The undersigned hereby represents that she is an officer of each of the corporations listed on Schedule A (the "Existing Corporations"), each of which is organized in or qualified to do business in the State of Florida. The undersigned further represents that each of the Existing Corporations has no objection to either the proposed corporate name, UNIVERSAL STUDIOS WATER PARKS, INC. or the use of the words "UNIVERSAL" or "STUDIOS" in such proposed corporate name. Furthermore, each of the Existing Corporations HEREBY CONSENTS to the use of subject proposed corporate name in the State of California, only for subject proposed corporate name, and hereby further requests that the Secretary of State, State of Florida, declare no conflict with the Existing Corporations' names.

This consent is limited only to subject proposed corporation name and is not intended as an abandonment of any of the Existing Corporations' names or a waiver hereafter to protect the undersigned's exclusive use of such names.

Dated: May 26, 1999

UNIVERSAL STUDIOS, INC.

Sharon S. Garcia  
Secretary

Schedule A

STATE OF FLORIDA

Universal City Property Management Company  
Universal City Property Management Company II  
Universal City Property Management Company III  
Universal City Studios, Inc.  
Universal Film Exchanges, Inc.  
Universal Music & Video Distribution, Inc.  
Universal Music Latin America, Inc.  
Universal Studios Hotel, Inc.  
Universal Studios Political Action Committee  
Universal Studios Restaurant, Inc.  
Universal Television Enterprises, Inc.  
Universal/Surco Record Ventures, Inc.  
Universal City Development Partners  
Universal City Florida Holding Co. I  
Universal City Florida Holding Co. II  
Universal City Florida Ltd.  
Universal City Florida Partners  
Universal City Travel Partners  
Universal Rank Hotel Partners  
Universal Studios Escape Foundation, Inc.