829866

CT CORPORATION

AMFAC Recreational Service	es, Inc Changed Name to:	TIME APR 16
Xanterra Parks & Resorts, In-	c.	FILED FILED
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W.P. Verifier		-04/16/0201037024 Amount: \$ *****35.00 ******35.0

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

C. Coullisate APR 1 6 2002

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 COMPI 829866 Document Number of Corporati	,	FILED 2002 APR 16 PH 2: SLUT STA	
1. Amfac Recreational Services, Inc.		l₊2 RIDA	
(Name of corporation as it appears on the record	ds of the Department of State)		_ =
2	04/09/1973 (Date authorized to do bus		
(Incorporated under laws of)	(Date authorized to do bus	iness in Florida)	_
SECTION II (4-7 complete only the appli	(CABLE CHANGES)		-
4. If the amendment changes the name of the corporation, when w	as the change effected un	der the laws of	
its jurisdiction of incorporation? April 1, 2002	as the change circula an	der the laws of	
is jurisdiction of incorporation: April 1, 2002			
5. Xanterra Parks & Resorts, Inc. (Name of corporation after the amendment, adding suffix "corporation" "cornot contained in new name of the corporation)	mpany" or "incorporated," or a	appropriate abbreviation, i	if -
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, ind	icate new jurisdiction.		
(New jurisdiction			
BullAn	,		
(Signature of the chairman or vice chairman of the board,	<u>March 29, 2002</u> (Date)	· · · · · · · · · · · · · · · · · · ·	·-
president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)			
Kirk H. Anderson	Vice President	& Secretary	
(Typed or printed name)	(Title)		



PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMFAC RECREATIONAL SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "XANTERRA PARKS & RESORTS, INC.", THE FIRST DAY OF APRIL, A.D. 2002, AT 10:30 O'CLOCK A.M.



0644806

8320

Warriet Smith Windson
Harriet Smith Windson, Secretary of State

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AUTHENTICATION: 1716541

020233266 DATE: 04-11-02