

F00000002526

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

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-04/13/01--01089--002
*****43.75 *****43.75

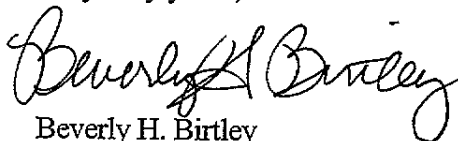
RE: Name of Corporation: Ogden Parks - Florida, Inc.
Document Number: F00000002526

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 Parks - Florida, Inc. to SmartParks - Silver Springs, 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

NIC
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 PARKS - FLORIDA, INC.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. May 5, 2000
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 - SILVER SPRINGS, 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

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

Gwen Hutcherson Griggs
Typed or printed name

Sr. Vice Pres. & Secretary
Title

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

State of Delaware
Office of the Secretary of State

PAGE 1

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1012874

010117463

DATE: 03-09-01