

9/15/2020

Division of Corporations

H200003213903

## Florida Department of State

Division of Corporations

## Electronic Filing Cover Sheet

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## To:

Division of Corporations  
Fax Number : (850)617-6380

## From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-0821  
Fax Number : (850)558-1515

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FOX DIGITAL ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

2020 SEP 15 11:47:51

2020 AUG 15 P 1:47

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SEP 16 2020

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Corporate Filing Menu

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## COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Fox Digital Enterprises, Inc.

Name of Corporation

DOCUMENT NUMBER: F04000007245

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa J. Artale

Name of Contact Person

The Walt Disney Company

Firm/Company

500 South Buena Vista Street

Address

Burbank, CA 91521-0105

City/State and Zip Code

Lisa.J.Artale@disney.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Artale

Name of Contact Person

at ( 818 ) 560-2478

Area Code &amp; Daytime Telephone Number

Enclosed is a check for the following amount.

☐ \$35 Filing Fee☐ \$43.75 Filing Fee &  
Certificate of Status☐ \$43.75 Filing Fee &  
Certified Copy☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified CopyMailing Address:Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314Street Address:Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

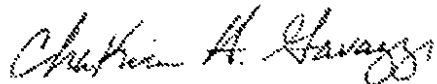
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<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
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		_____	<input type="checkbox"/> Remove
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		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

10. 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)

Chakira H. Gavazzi

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00

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# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FOX DIGITAL ENTERPRISES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TFCF DIGITAL ENTERPRISES, INC." ON THE ELEVENTH DAY OF SEPTEMBER, A.D. 2020, AT 2:27 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TFCF DIGITAL ENTERPRISES, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF OCTOBER, A.D. 2004.



A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

3871022 8320  
SR# 20207277402

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203658037  
Date: 09-15-20

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