

Document Number Only

F930000004768

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

800002473588--D

-03/31/98--01045--022

*****35.00 *****35.00

CORPORATION(S) NAME

Discovery Zone Childrens Amusement Corporation

changed name to:

Discovery Zone, Inc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 16 PM 3:00

FILED

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY
FILE STAMPED

3/31/98

conflict
F95-3841

4/14

Jon
Name
Change

CR2E031 (1-89)

RECEIVED
98 MAR 31 AM 11:30



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 31, 1998

CT Corporation System

Tallahassee, FL

SUBJECT: DISCOVERY ZONE CHILDREN'S AMUSEMENT CORPORATION
Ref. Number: F93000004768

We have received your document for DISCOVERY ZONE CHILDREN'S AMUSEMENT CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

✓ Please correct the old name of the corporation on the application to DISCOVERY ZONE CHILDREN'S AMUSEMENT CORPORATION.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 498A00017101

RECEIVED
98 APR 16 PM 12:31
DIVISION OF CORPORATIONS

File 2nd

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

FILED
98 APR 16 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Discovery Zone Children's Amusement Corporation
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: October 21, 1993

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?

July 29, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Discovery Zone, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Rooney, Sr. V.P. - CFO

Signature
Name and Title

Robert G. Rooney

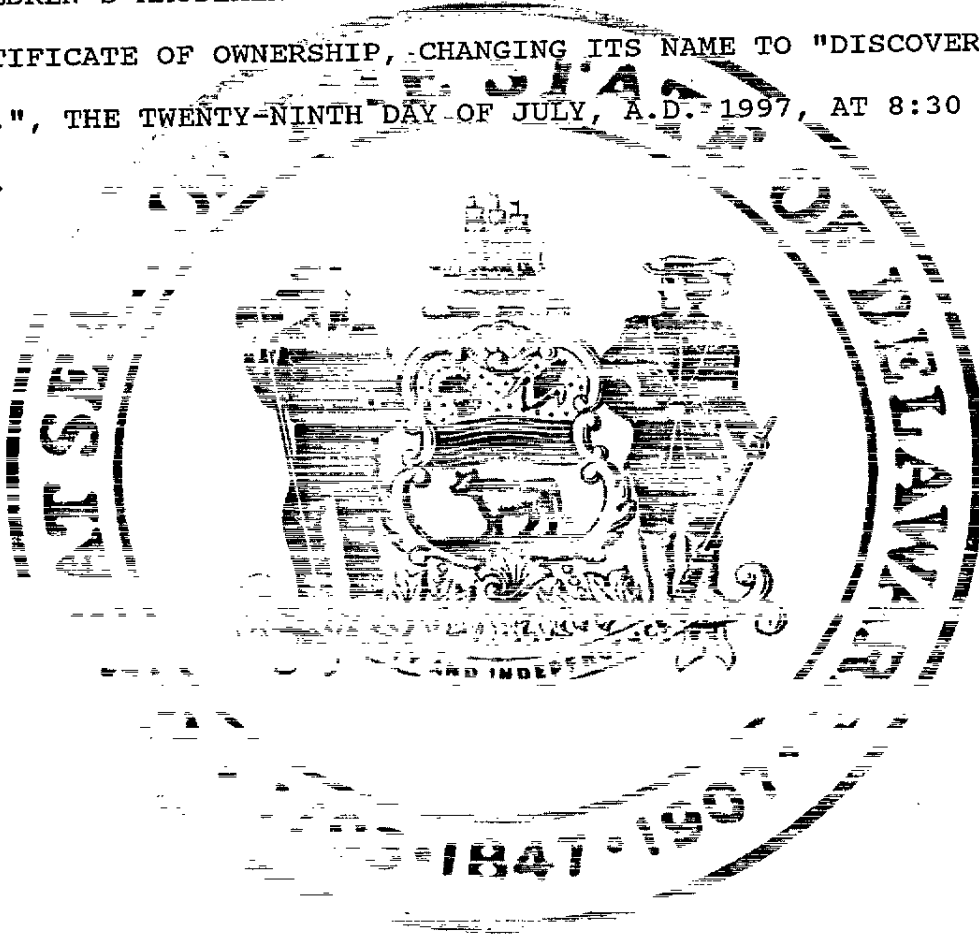
3/14/98

Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DISCOVERY ZONE CHILDREN'S AMUSEMENT CORPORATION", FILED A COURT ORDERED CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "DISCOVERY ZONE, INC.", THE TWENTY-NINTH DAY OF JULY, A.D. 1997, AT 8:30 O'CLOCK A.M.



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

2333413 8320

DATE:

8987422

981111141

03-23-98