

# F95000002227

Document Number Only

C T Corporation System  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, FL 32301  
City State Zip Phone

100002858631--0  
-04/30/99--01092--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

FILED  
99 APR 30 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ripley Aquariums Inc

to:

Ripley's Aquariums ( Myrtle Beach ) Inc

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit                        | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                     |   |   |
| <input type="checkbox"/> Limited Liability Company     | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Foreign                       |   |   |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Liability Partnership |   | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Certified Copy                | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready               | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In            | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
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NIC  
Amend.  
4/30/99  
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99 APR 30 PM 12:17  
DIVISION OF CORPORATION

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

**SECTION I (1-3 must be completed)**

1. RIPLEY AQUARIUMS INC.  
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: MAY 5, 1995

FILED  
99 APR 30 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, 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?

APRIL 23, 1999

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

RIPLEY'S AQUARIUM (MYRTLE BEACH) INC.

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

N/A

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

N/A

  
\_\_\_\_\_  
Nick Desmarais  
Secretary  
Signature  
Name and Title

APRIL 26, 1999

\_\_\_\_\_  
Date

*State of Delaware*  
*Office of the Secretary of State*

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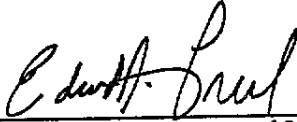
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RIPLEY AQUARIUMS INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RIPLEY'S AQUARIUM (MYRTLE BEACH) INC.", THE TWENTY-THIRD DAY OF APRIL, A.D. 1999, AT 9:31 O'CLOCK A.M.



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991168468

  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

9714155

04-29-99