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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

ZEPHYRHILLS FESTIVALS, INC.
(Document No. H01540)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida
Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. The name of the Corporation is hereby amended to:
FESTIVAL PARK, INC.
2. The Articles of Incorporation shall otherwise remain unchanged.
3. This Amendment was adopted by the shareholders, by unanimous vote.
4. The date of this Amendment adoption is July 1, 2012.

FESTIVAL PARK, INC.
f/k/a ZEPHYRHILLS FESTIVALS, INC.

BY Cynthia C. Sierra
CYNTHIA C. SIERRA, Pres.