

N 1100000 9341

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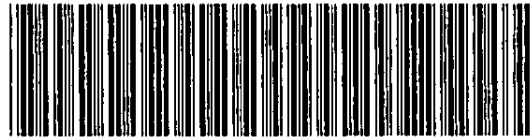
(Business Entity Name)

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Amend.

05/30/12

DC

**DAVIS & MARTIN**  
— ATTORNEYS AT LAW —

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May 18, 2012

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

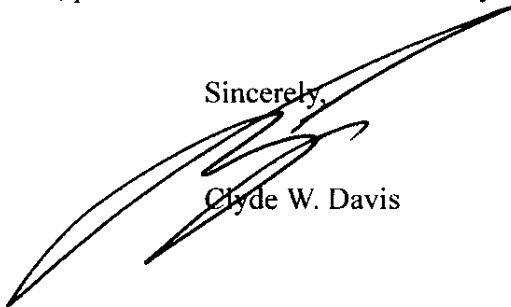
Re: 8 FLAGS PLAYSCAPES, INC.  
Document No.: N11000009341

Ladies/Gentlemen:

Enclosed please find original and one copy of Articles of Amendment to the Articles of Incorporation for the above entity, duly executed and notarized, together with a check in the amount of \$35.00 for your filing fee.

If you have any questions, please feel free to call me directly. Thank you for your prompt attention to this matter.

Sincerely,



Clyde W. Davis

CWD/dlr  
Enclosures

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF**

**8 FLAGS PLAYSCAPES, INC.**

Document Number: N11000009341

FILED  
12 MAY 23 AM 11:17  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

The undersigned, Corporate Secretary of **8 FLAGS PLAYSCAPES, INC.** Document Number: N11000009341, acknowledges the adoption of the following Articles of Amendment to the Articles of Incorporation of **8 FLAGS PLAYSCAPES, INC.**, as approved and adopted by the corporation on May 16, 2012, at 1:00 p.m., at the offices of the corporation at Fernandina Beach, Florida.

1. The following Resolution was recommended by the directors, approved by the members of the corporation, and adopted by the directors on May 16, 2012, in the manner prescribed by FS. 617.1002;

2. At the time of the recommendation, approval, and adoption, there was then present a quorum of the directors and a quorum of the membership;

3. The Resolution amending the Articles of Incorporation reads as follows:

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF **8 FLAGS PLAYSCAPES, INC.**,  
THAT THE ARTICLES OF INCORPORATION ARE AMENDED AS FOLLOWS:

A. Article II of the Articles of Incorporation is hereby amended to add the following paragraph to the existing Article:

“Said organization is organized exclusively for the foregoing charitable, religious, educational, or scientific purposes, and including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section(s) of any future tax code.”

B. All other portions of the Articles of Incorporation which are inconsistent with the above are hereby deleted or amended to reflect the current articles of the organization.

4. The number of directors who voted for such amendment was 3; and the number of directors who voted against such amendment was 0.

5. A copy of this shall be spread upon the minutes of the corporation and the original filed with the Division of Corporations in Tallahassee, Florida.

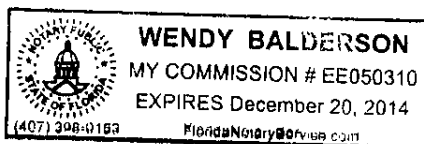
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, on this 17<sup>th</sup> day of May, 2012.

**8 FLAGS PLAYSCAPES, INC.**

By Sharyl W. Wood  
PRINT NAME SHARYL W WOOD  
**ITS CORPORATE SECRETARY**

STATE OF FLORIDA)  
COUNTY OF NASSAU)

Before me, the undersigned authority, personally appeared **SHARYL W. WOOD**, to me well known and known to be the Corporate Secretary of **8 FLAGS PLAYSCAPES, INC.**, and who executed the foregoing Articles of Amendment, and acknowledged before me that s/he executed the same upon lawful authority for the purposes therein expressed and subscribed to these articles on the 17<sup>th</sup> day of May, 2012, and the same was the authorized act on behalf of the corporation.



Wendy Balderston  
NOTARY PUBLIC