

Document Number Only

P14122

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

400002298074--8

-09/19/97--01041--031

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

Buena Vista Home Video, Inc

Changed name to:

Buena Vista Home Entertainment, Inc

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merge

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

Name

Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

9/19/97

9/19

*John
James
Change*

RECEIVED
97 SEP 19 AM 11:33
DIVISION OF CORPORATION

CR2E031 (1-89)

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

FILED
97 SEP 19 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECTION I (1-3 must be completed)

1. Buena Vista Home Video, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: California
3. Date authorized to do business in Florida: April 21, 1987

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?

September 3, 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:

Buena Vista Home Entertainment, 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.



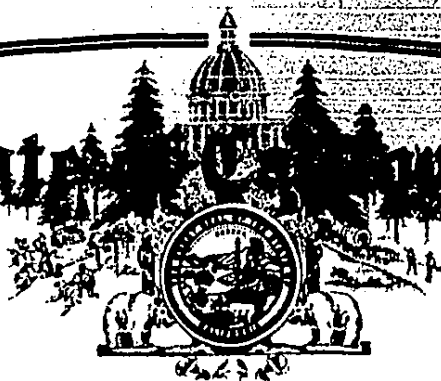
Signature
Name and Title

Marsha L. Reed, Secretary

Sept. 15, 1997

Date

State of California



SECRETARY OF STATE

I, BILL JONES, Secretary of State of the State of California, hereby certify:

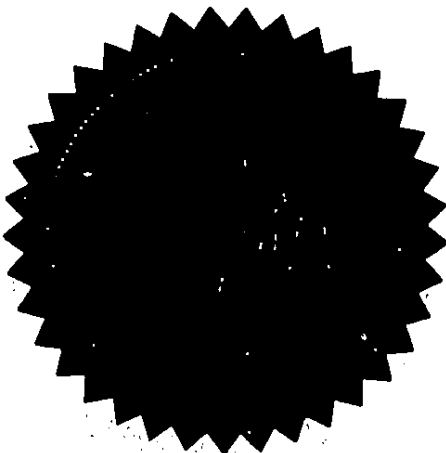
That on the 3rd day of September, 1997,

there was filed in this office an amendment changing the corporation name from

BUENA VISTA HOME VIDEO, INC.

, a California corporation,

to BUENA VISTA HOME ENTERTAINMENT, INC.



IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this
16th day of September, 1997.

Bill Jones

Secretary of State