

826684

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6390

From: Account Name : NRAI SERVICES, LLC
Account Number : I20080000104
Phone : (302) 674-4089
Fax Number : (302) 674-5266

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: acozza@namcoarcade.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NAMCO CYBERTAINMENT, INC.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NAMCO CYBERTAINMENT, INC.
Name of Corporation

DOCUMENT NUMBER: 826684

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diane L. Flanagan
Name of Contact Person

NRAI Services, LLC
Firm/Company

160 Greentree Drive, Suite 101
Address

Dover, DE 19904
City/State and Zip Code

acozza@namcoarcade.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diane Flanagan at (302) 674-4089
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

826684

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. NAMCO CYBERTAINMENT, INC.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 08/27/1971
(Incorporated under laws of) (Date authorized to do business in 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? January 1, 2012
5. NAMCO ENTERTAINMENT INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

David L. Bishop
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

David L. Bishop
(Typed or printed name of person signing)

Chief Operating Officer
(Title of person signing)

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NAMCO CYBERTAINMENT, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NAMCO ENTERTAINMENT INC.", THE FIFTEENTH DAY OF DECEMBER, A.D. 2011, AT 6:49 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NAMCO CYBERTAINMENT, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF JUNE, A.D. 1971.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES

0772947 8320

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9267860

DATE: 01-03-12

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Delaware

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The First State

HAVE BEEN PAID TO DATE.



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at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9267860

DATE: 01-03-12

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