

Document Number Only

F95000005777

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

200002238262--4

07/15/97--01047--014

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Name  
Change  
Amend

MCA / Universal Hotel, Inc.

changing name to

Universal Studios Hotel, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name	
Availability	7/16/97
Document Examiner	DDJ
Updater	DDJ
Verifier	DDJ
Acknowledgment	DDJ
W.P. Verifier	DDJ

W97000016330

7-15-97

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

Thanks,  
Melanie

CR2E031 (1-89)

97 JUL 15 AM 11:14  
UNIVERSAL STUDIOS CORPORATION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 15, 1997

✓ (Out)  
C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: MCA/UNIVERSAL HOTEL, INC.  
Ref. Number: F95000005777

We have received your document for MCA/UNIVERSAL HOTEL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above named entity was authorized to transact business in Florida on November 28, 1995; please correct number three of the document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

10: Joy Moon-French  
Corporate Specialist

Letter Number: 297A00036197

Today's Date

RECEIVED  
97 JUL 15 PM 4:33

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

FILED  
97 JUL 15 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. MCA/UNIVERSAL HOTEL, 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: November 28  
~~April 14~~, 1995

**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?  
December 9, 1996
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:  
UNIVERSAL STUDIOS HOTEL, INC.
6. If the amendment changes the period of duration, indicate new period of duration.  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
\_\_\_\_\_

✓ Sharon S. Garcia  
Signature  
Name and Title  
Sharon S. Garcia, Secretary

7/7/97  
Date

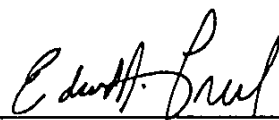
*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MCA/UNIVERSAL HOTEL,  
INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO  
"UNIVERSAL STUDIOS HOTEL, INC.", THE NINTH DAY OF DECEMBER, A.D.  
1996, AT 9 O'CLOCK A.M.



  
Edward J. Freel, Secretary of State

2554452 8320

971230671

AUTHENTICATION:

8554226

DATE:

07-11-97