

Document Number Only

P39682

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

700002236107--8

-07/11/97--01085--016

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

W97000016108

name

Montasia Entertainment International, Inc. Change

changing name to

Amend

Malibu Entertainment Worldwide, Inc.

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign

☒ Amendment

☐ 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	7/1/97
Document Examiner	Don
Updater	Don
Verifier	Don
Acknowledgment	Don
W.P. Verifier	Don

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

Thanks
Melanie

7-11-97

CR2E031 (1-89)

*00789, 00641, 00672

97 JUL 11 11:17
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 11, 1997

From:

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: MOUNTASIA ENTERTAINMENT INTERNATIONAL, INC.
Ref. Number: P39682

We have received your document for MOUNTASIA ENTERTAINMENT INTERNATIONAL, 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):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

To:

Annette Hogan
Corporate Specialist

Letter Number: 197A00035853

*Please back-date
this filing to
7-11-97!
-mth
mclaw*

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

FILED
97 JUL 11 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Mountasia Entertainment International, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Georgia
3. Date authorized to do business in Florida: July 17, 1992

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?

April 29, 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:

Malibu Entertainment Worldwide, 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

Richard M. FitzPatrick,
Chief Financial Officer

July 8, 1997
Date

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER: 971970863
PRINT DATE : 07/16/1997
FORM NUMBER : 218

CT CORPORATION SYSTEM
RUDENE REMBERT
1201 PEACHTREE ST.
ATLANTA, GA 30361

CERTIFICATE OF FACT

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

MOUNTASIA ENTERTAINMENT INTERNATIONAL, INC., a Georgia corporation, filed articles of amendment changing its name to MALIBU ENTERTAINMENT WORLDWIDE, INC. effective April 29, 1997

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



Lewis A. Massey

Lewis A. Massey
Secretary of State