

F99000000 6728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

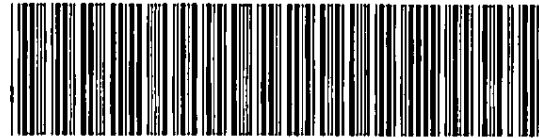
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700329570557

05/31/19--01023--027 **35.00

FILED
2019 JUL -2 PM 8:47

Resolution
Dropping
Alt Name

JUL 03 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AGE, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F99000006728

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christine Smith
(Name of Contact Person)

American Gaming Electronics, Inc.
(Firm/Company)

223 Pratt St.
(Address)

Hammononton, NJ 08037
(City/State and Zip Code)

For further information concerning this matter, please call:

Christine Smith at (609) 704-3000
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 18, 2019

CHRISTINE SMITH
223 PRATT ST
HAMMONTON, NJ 08037

SUBJECT: AGE, INC.
Ref. Number: F99000006728

We have received your document for AGE, 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 919A00012231

RECEIVED

2019 JUL -2 PM 1:10

COPIES
FEB 10 2019



FILED
2019 JUN -2 AM 8:47
S. J. ...

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**
(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Anthony R. Tomasello, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

American Gaming + Electronics, Inc.
(Name of Corporation)

a corporation duly organized and existing under the laws of Illinois,
(State or Country)

was adopted on 2/6/19 withdrawing the alternate

name of AGE, Inc.
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: June 25, 2019

A. Tomasello
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

CEO
Title of person signing

FILING FEE \$35
Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314