

P000000044502

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000189990 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : JUAN E. VALDES
Account Number : I20020000139
Phone : (305) 825-1985
Fax Number : (305) 825-2948

FILED
03 MAY -8 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GAME WORLD 2000, INC.

RECEIVED

03 MAY -8 PM 3:12

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H030001899902

FILED
03 MAY -8 PM 3:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GAME WORLD 2000, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI, SHALL BE AMENDED AS FOLLOWS:

The principal address and the Registered Office of the Corporation is: 3064 NW 72 Avenue, Miami, FL 33122, and the name of its Registered Agent at such address is:

JOSE MATEO

ARTICLE VII, SHALL BE AMENDED AS FOLLOWS:

The number of directors constituting the Board of Directors of the corporation is one:

JOSE MATEO

3064 NW 72 Avenue, Miami, FL 33122

ARTICLE IX, SHALL BE AMENDED AS FOLLOWS:

The following named person shall be the officer of this corporation until his successors are elected and have qualified:

JOSE MATEO

President, Treasurer, Secretary, and Director

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

H030001899902

H030001899902

THIRD: The date of each amendment's adoption: May 7, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of May, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE MATEO

Typed or printed name

PRESIDENT

Title

H030001899902