

P10000062207

Florida Department of State
Division of Corporations
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KEY WEST CASINO TWO, INC.

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ARTICLES OF CORRECTION

for

KEY WEST CASINO TWO, INC.

Name of Corporation as currently filed with the Florida Dept. of State

P1000062207

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct ARTICLES OF INCORPORATION
(Document Type Being Corrected)

filed with the Department of State on JULY 30, 2010
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

"ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Raymond G. Stoken, 2435 Montpelier Road, Punta Gorda, Florida 33983 (Director and President)

John R. Molinari, 2435 Montpelier Road, Punta Gorda, Florida 33983 (Director, Secretary and Treasurer)"

Correct the inaccuracy, incorrect statement, or defect:

"ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Raymond G. Stoken, 2435 Montpelier Road, Punta Gorda, Florida 33983 (Director)

John R. Molinari, 2435 Montpelier Road, Punta Gorda, Florida 33983 (Director)

Gary J. Stokop, 2435 Montpelier Road, Punta Gorda, Florida 33983 (Chief Executive Officer and President)

Melanie G. Stoken, 2435 Montpelier Road, Punta Gorda, Florida 33983 (Secretary and Treasurer)"



(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Raymond G. Stoken

(Typed or printed name of person signing)

Sole Incorporator

(Title of person signing)

Filing Fee: \$35.00