

F16000002446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

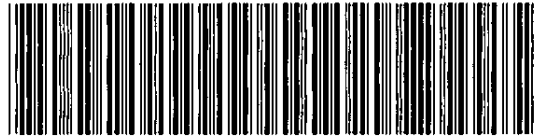
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500298914425

05/11/17--01001--004 **70.00

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAY 10 PM 4:09

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2017 MAY 10 PM 3:40

MAY 11 2017
C McNAIR

SUNSHINE CORPORATE

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

850-508-1891 (cell)

Date:

5-10-17

SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAY 10 PM 4:09

Name:	BGT III INC.
Document #:	Carol Unisearch
Order #:	

Certified Copy of Arts & Amend:				
Plain Copy:				
Certificate of Good Standing:				
Apostille/Notarial Certification:			Country of Destination:	
			Number of Certs:	

Filing:	Certified:
<input checked="checked" type="checkbox"/>	<input type="checkbox"/>
	Plain:
	COGS:

Availability	_____
Document	_____
Examiner	_____
Updater	_____
Verifier	_____
W.P. Verifier	_____
Ref#	_____

Amount: \$ 35.00

Thank you!

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "BGT III INC.",
CHANGING ITS NAME FROM "BGT III INC." TO "BLUBERI GAMING USA
INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF MAY, A.D. 2017,
AT 4:52 O'CLOCK P.M.



6014331 8100
SR# 20173309727

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202515690
Date: 05-10-17

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:52 PM 05/01/2017
FILED 04:52 PM 05/01/2017
SR 20172955265 - File Number 6014331

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
BGT III INC.**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAY 10 PM 4:09

BGT III Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of BGT III Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the corporation (the "Corporation") is Bluberi Gaming USA Inc."

SECOND: That in lieu of a meeting and vote of the sole shareholder, the sole shareholder has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 1st day of MAY, 2017.

By:

David Reese
David Reese
Authorized Officer