## 204583

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	RATION: Florida Kennels,	Inc.				
DOCUMENT NUME	204502					
The enclosed Articles	of Amendment and fee are su	bmitted for filing.				
Please return all corres	spondence concerning this ma	tter to the following:				
	Daniel K. Adkins					
		Name of Contact Person				
	Florida Kennels, Inc.					
		Firm/ Company	·			
	831 North Federal Highway					
	Address					
	Hallandale Beach, Florida	33009				
	•• •	City/ State and Zip Code				
JCas	sidy@TheBigEasyCasino.e	com				
		sed for future annual report	notification)			
		·				
For further information	n concerning this matter, pleas	se call:				
Daniel K. Adkins		954 at (	924-3123			
Name e	of Contact Person	Area Coc	_) 924-3123 de & Daytime Telephone Number			
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	rtment of State:			
☐ \$35 Filing Fee	☐S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	■\$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		Amend Division Clifton	Address ment Section n of Corporations Building secutive Center Circle			

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Florida Kennels, Inc.			
(Name	of Corporation as current	ly filed with the Florida Dept.	of State)
204583			
,	(Document Number of	of Corporation (if known)	
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corporation ad	opts the following amendment(s) to
A. If amending name, enter the new na	ame of the corporation:		
N/A			The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or	"Co". A professional corpora	rated" or the abbreviation tion name must contain the
B. Enter new principal office address,	if applicable:	N/A	· = 6 =
(Principal office address MUST BE A S			
		<del></del>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		831 N. Federal Highway	E P
		Hallandale Beach, Florida	a 33009 ORIGINA 50
D. If amending the registered agent ar new registered agent and/or the ne			e of the
Name of New Registered Agent	Daniel K. Adkins		
tune of the Registered ligen	831 N. Federal Highwa	y	
	(Florida s	treet address)	
New Registered Office Address:	Hallandale Beach		33009 Florida
<u>New Registereu Office Augress.</u>	<del></del>	(City)	(Zip Code)
New Registered Agent's Signature, if of I hereby accept the appointment as regis	hanging Registered Agen tered avent. I am tamiliar	<u>t:</u> with and accept the obligations	s of the position.
The state of the s			
	4 141		
		XX	
	Signature of New	Registered Agent, if changing	

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT John	n Doe	
X Remove	<u>V</u> <u>Mik</u>	te Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	VP,T	Julie Melchert	24700 W. Twelve Mild Rd
Add X Remove			Southfield, MI 48034
2) Change	VP.S	Heidi Wenokur	65 Normandie Terrace
Add			San Francisco, CA 94115
Remove 3) Change	P.D	Leon Reitnauer	401 NW 38 Ct
Add			Miami, FL 33126
A Change	P,D	Daniel K. Adkins	831 N. Federal Hwy
X Add			Hallandale Bch, Fl 33009
Remove			<del></del>
5) Change	VP,D,T	Isadore Havenick	401 NW 38 Ct.
X Add			Miami, FL 33126
Remove			
6) Change	VP.D.S	Jeffrey Soffer	19950 W. Country Club Dr
X Add			10th Floor
Romava			Aventura, FL 33180

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
N/A
<del></del>
F. 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:  (if not applicable, indicate N/A)
N/A
<del></del>

	N/A	, if other than the
The date of each amendmendate this document was signed		If other than the
date tins document was signed	 July 17, 2018	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	<del></del>
Note: If the date inserted in document's effective date on t	this block does not meet the applicable statutory filing requirements, this date whe Department of State's records.	vill not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
"The number of vote	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder	
Jul	ly 17. 2018	
Dated		
Cimatura	K-Mala	
Signature _ (	By a director, president or other officer – if directors or officers have not been	
s S	selected, by an incorporator – if in the hands of a receiver, trustee, or other court	
a	appointed fiduciary by that fiduciary)	
	Daniel K. Adkins	
	(Typed or printed name of person signing)	
	Managing Director	
	(Title of person signing)	