

213046

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FLORIDA JAI-ALAI, INC.**

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Amend.

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July 28, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FLORIDA JAI-ALAI, INC.
P O BOX 300107
FERN PARK, FL 32730US

SUBJECT: FLORIDA JAI-ALAI, INC.
REF: 213046

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLORIDA JAI-ALAI, INC.
A Florida Corporation

Pursuant to the provisions of Section 607.1006, Florida Statutes, and after receiving unanimous written consent from the Directors and Shareholders, which is sufficient for approval, FLORIDA JAI-ALAI, INC., Florida corporation (the "Corporation"), operating under document number 213046, filed in the office of the Florida Secretary of State on June 17, 1958, adopted these Articles of Amendment on July 28, 2010. Therefore, the Corporation hereby amends its Articles of Incorporation as follows:

FIRST: Article VII of the Articles of Incorporation is hereby amended by deleting such Article VII and inserting the following in its place and stead:

ARTICLE VII-DIRECTORS

The Corporation shall have not less than one nor more than five directors of the Corporation, provided, however, that the number of directors may be increased or decreased in any manner now or hereafter authorized by law.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment this 28th day of July, 2010.

FLORIDA JAI-ALAI, INC.
A Florida Corporation

By: _____

Herb Soper
President

FILED
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TALLAHASSEE, FLORIDA

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