

573251

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/04/13--01027--009 **35.00

13 MAR -4 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amex
3-6-13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Casino Gambling, Inc.

DOCUMENT NUMBER: 573251

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Derek P. Richman

Name of Contact Person

Personal Representative of the Estate of Lowell Gary Richman, Deceased

Firm/ Company

1330 West Avenue, Apt. 2807

Address

Miami Beach, FL 33139

City/ State and Zip Code

bacchuspup@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Derek P. Richman

at (305) 785-9414

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Sirs -

Lowell Gary Richman was the 100% owner of this corporation. He died on January 2, 2013. I am enclosing with this cover letter a copy of the Letters of Administration appointing me as the personal representative of his estate; which includes all of the shares of this company.


Derek P. Richman

IN THE CIRCUIT COURT FOR MIAMI-
DADE COUNTY, FLORIDA
PROBATE DIVISION

IN RE: ESTATE OF

File No.:

13-0196 CP 05

LOWELL GARY RICHMAN,

Division:

Deceased

FILED FOR RECORD
2013 FEB 21 PM 12:31
CLERK, CIRCUIT & COUNTY CLERK
DADE COUNTY, FLORIDA

THIS ESTATE MUST BE CLOSED
WITHIN 12 MONTHS IF NOT
CONTESTED.

ATTORNEY OF RECORD SHALL
FILE RECEIPT OF ASSETS BY
RESTRICTED DEPOSITORY(IES)
WITHIN 30 DAYS OF ISSUANCE
OF LETTERS.

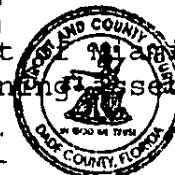
LETTERS OF ADMINISTRATION
(One PR)

STATE OF FLORIDA
COUNTY OF DADE

TO ALL WHOM IT MAY CONCERN,
I, THE UNDERSIGNED, Deputy Clerk, Circuit Court, Dade
County, Florida, DO HEREBY CERTIFY the within and foregoing

WHEREAS, Lowell Gary Richman, deceased, owned and possessed in the
County, Florida, and in the State of Florida, all the assets in the
State of Florida; and

WITNESS my hand and Seal of the Circuit Court at Miami,
Florida, this FEB 21 2013 day of FEBRUARY
A.D. 20



WHEREAS, Derek Paul Richman has been appointed personal
representative of the estate of the decedent and has performed
all acts prerequisite to issuance of Letters Of Administration
in the estate,

CAROLINA BENITEZ
Deputy Clerk Circuit Court

NOW THEREFORE, I, the undersigned Circuit Judge, declare
Derek Paul Richman to be duly qualified under the laws of the
State of Florida to act as personal representative of the estate
of Lowell Gary Richman, deceased, with full power to administer
the estate according to law; to ask, demand, sue for, recover,
and receive the property of the decedent; to pay the debts of
the decedent as far as the assets of the estate will permit and
the law directs; and to make distribution of the estate
according to law.

ORDERED in Miami-Dade County, Florida on FEB 20 2013

Circuit Judge

BERNARD S. SHAPIRO

NO SALE OF ANY ASSETS
WITHOUT SPECIAL ORDER
OF COURT

THESE LETTERS DO NOT AUTHORIZE
THE SALE, ENCUMBRANCE OR
BORROWING OF ANY ASSETS WITHOUT
SPECIAL ORDER OF THE COURT

INVENTORY SHALL BE
FILED WITHIN 60 DAYS

IN THE EVENT FLORIDA REAL ESTATE
IS SOLD, THE NET PROCEEDS OF SALE
SHALL BE DEPOSITED IN A COURT
ORDERED DEPOSITORY PER F.S. 69.031

THE PERSONAL REPRESENTATIVE SHALL PLACE ALL
LIQUID ASSETS IN A DEPOSITORY DESIGNATED BY
THE COURT PURSUANT TO THE F.S. 69.031

THIS IS A FROZEN ACCOUNT WHICH
MEANS THAT NO FUNDS CAN BE
WITHDRAWN WITHOUT ORDER OF
COURT

THESE LETTERS DO NOT AUTHORIZE
ENTRY INTO ANY SAFE DEPOSIT BOX
WITHOUT FURTHER ORDER OF COURT

Articles of Amendment
to
Articles of Incorporation
of

Casino Gambling, Inc.

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

573251

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1330 West Ave.

Apt. 2807

Miami Beach, FL 33139

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1330 West Ave.

Apt. 2807

Miami Beach, FL 33139

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Derek P. Richman

1330 West Ave. Apt. 2807

(Florida street address)


New Registered Office Address: Miami Beach, FL, Florida 33139

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



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 Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>PD</u>	<u>Lowell Gary Richman</u>	<u>2801 N.E. 183rd St.</u>
<u> </u> Add			<u>Apt. 2202</u>
<u>X</u> Remove			<u>Aventura, FL 33160</u>
2) <u> </u> Change	<u>PD</u>	<u>Derek P. Richman</u>	<u>1330 West Ave.</u>
<u>X</u> Add			<u>Apt. 2807</u>
<u> </u> Remove			<u>Miami Beach, FL 33139</u>
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

N/A

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

The date of each amendment(s) adoption: February 28, 2013

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

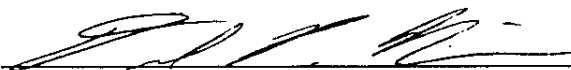
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 N/A."
(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.

Dated February 28, 2013

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

Derek P. Richman

(Typed or printed name of person signing)

Personal Representative of the Estate of Lowell Gary Richman, Decased

(Title of person signing)