Division of Corporations



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(((H170000194013)))



H170000194013ABCX

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number: FCA000000023
Phone: (614)280-3338
Fax Number: (954)208-0845

\*\*Enter the email address for this business entity to be used for fundle annual report mailings. Enter only one email address please.\*\*

Email Address:\_

JAN 20 AM 9:

# T JAN 20 PM 4: 59 NSION OF CORPORATIONS ALLAHASSEPPENATIONS

## COR AMND/RESTATE/CORRECT OR O/D RESIGN HAPP CONTROLS, INC.

Certificate of Status	0
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#### COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Happ Controls, Inc.	e of Corporation
	e or corporation
DOCUMENT NUMBER: F06000006767	
The enclosed Amendment and fee are sub-	mitted for filing.
Please return all correspondence concerning	ng this matter to the following:
Julie Montana	
Name of Contact Person	
SUZOHAPP Gaming Solutions, Inc.	
Firm/Company	
1743 S Linneman Rd.	
Address	
Mount Prospect IL 60056-5100	
City/State and Zip Code	
julic.montana@suzohapp.com	
E-mail address: (to be used for future an	nual report notification)
For further information concerning this ma	atter, please call:
Julie Montana	at ( 847 )593-6161 ext. 740
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amo	unt:
X \$35.00 Filing Fee S43.75 Filing Fee Certificate of Star	
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassec, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST B	TION I E COMPLETED)	PIL 2017 JAN 20 ACURETARY
10600006767	e de l'el anni	AR AR
(Document number of	f corporation (if known)	m - m
Happ Controls, Inc.	the records of the Department of State)	<del>-53 49 -</del>
(Name of corporation as it appears of		9: 17
2. Illinois	3.10/26/2006	
(Incorporated under laws of)	(Date authorized to do busine	ss in Elorida)
	FION II THE APPLICABLE CHANGES)  I, when was the change effected under	r the laws of
its jurisdiction of incorporation? 01/01/2017		
us litits diction of interpolations.		
5. SUZOHAPP Gaming Solutions, Inc.  (Name of corporation after the amendment, adding surappropriate abbreviation, if not contained in new name	Ilix "corporation," "company," or "in ne of the corporation)	corporated," or
(If new name is unavailable in Florida, enter alternate of	corporate name adopted for the purpo	se of transacting
business in Florida)		
* 	cate new period of duration.	
6. If the amendment changes the period of duration, indi-	cate new period of duration.	
6. If the amendment changes the period of duration, indi-	duration)	
6. If the amendment changes the period of duration, indicated the period of duration and durat	duration)	
6. If the amendment changes the period of duration, indicated the period of duration, indicated the first state of the amendment changes the jurisdiction of incorporation.	duration) ation, indicate new jurisdiction. urisdiction)	icated not more than tate or other official rated.
6. If the amendment changes the period of duration, indicated in the amendment changes the jurisdiction of incorporate in the period of duration, indicated in the jurisdiction of incorporate in the jurisdiction to the Department of similar importance of the application to the Department of custody of corporate records in the jurisdiction in the	duration) ation, indicate new jurisdiction.  urisdiction)  t, evidencing the amendment, authent artment of State, by the Secretary of Sunder the laws of which it is incorpo	icated not more than tate or other official rated.
6. If the amendment changes the period of duration, indicated in the amendment changes the jurisdiction of incorporate in the period of a frector president of a	duration) ation, indicate new jurisdiction.  urisdiction)  t, evidencing the amendment, authent artment of State, by the Secretary of Sunder the laws of which it is incorporated for other officer - (f in the hands plainted fiduciary, by that fiduciary)	
6. If the amendment changes the period of duration, indicated in the amendment changes the jurisdiction of incorporate in the period of duration, indicated in the jurisdiction of incorporate in the jurisdiction to the Department of similar importance of the period of corporate records in the jurisdiction of the Department of similar importance in the jurisdiction	duration) ation, indicate new jurisdiction.  urisdiction)  t, evidencing the amendment, authent artment of State, by the Secretary of Sunder the laws of which it is incorpo	

### File Number

5432-839-7



## To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION WERE FILED IN THIS OFFICE DECEMBER 28, 2016, WITH AN EFFECTIVE DATE OF DECEMBER 31, 2016, CHANGING THE NAME FROM HAPP CONTROLS, INC. TO SUZOHAPP GAMING SOLUTIONS, INC.



In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 18TH.

day of ·

**JANUARY** 

A.D.

2017

Authentication #: 1701500805 verifiable until 01/18/2018.
Authenticate at: http://www.cybentriveillinois.com

SECRETARY OF STATE