

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

706000006767

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H170000194013)))



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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (614) 280-3338
Fax Number : (954) 208-0845

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

Email Address: _____

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

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED
17 JAN 20 PM 4:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2017 JAN 20 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

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1234567

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Happ Controls, Inc.

Name of Corporation

DOCUMENT NUMBER: F06000006767

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning 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

julie.montana@suzohapp.com

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

For further information concerning this matter, please call:

Julie Montana

Name of Contact Person

at (847) 593-6161 ext. 740

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

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

Jesse White