

5/12/23, 4:32 PM

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

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Account Number : FCA000000023
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2023 MAY 12 AM 9:00
DIVISION OF STATE
TALLAHASSEE, FL

COR AMND/RESTATE/CORRECT OR O/D RESIGN
GLOBAL PAYMENTS GAMING SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

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.)

SECTION I
(1-3 MUST BE COMPLETED)

F 10000002152

(Document number of corporation (if known))

1. Global Payments Gaming Services, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Illinois 3. 05/05/2010
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 4, 2023
5. Pavilion Payments Gaming Services, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. 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

(Florida street address)

New Registered Office Address: _____, Florida _____
(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

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DEPARTMENT OF STATE

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Secretary</u>	<u>LJ Williams</u>	<u>3550 Lenox Rd., Suite 3000</u>	☐ Add
		<u>Atlanta, GA 30326</u>	☒ Remove
<u>Secretary</u>	<u>Christopher Justice</u>	<u>7201 W Lake Mead Blvd, STE 501</u>	☒ Add
		<u>Las Vegas, NV 89128</u>	☐ Remove
<u>Treasurer/Vice President</u>	<u>Jefferson C. Weekley IV</u>	<u>7201 W Lake Mead Blvd, STE 501</u>	☒ Add
		<u>Las Vegas, NV 89128</u>	☐ Remove
<u>Director</u>	<u>LJ Williams</u>	<u>3550 Lenox Rd., Suite 3000</u>	☐ Add
		<u>Atlanta, GA 30326</u>	☒ Remove
<u>Director</u>	<u>Jefferson C. Weekley IV</u>	<u>7201 W Lake Mead Blvd, STE 501</u>	☒ Add
		<u>Las Vegas, NV 89128</u>	☐ Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

DocuSigned by:

Chris Justice

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(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Christopher Justice

(Typed or printed name of person signing)

President and Secretary

(Title of person signing)

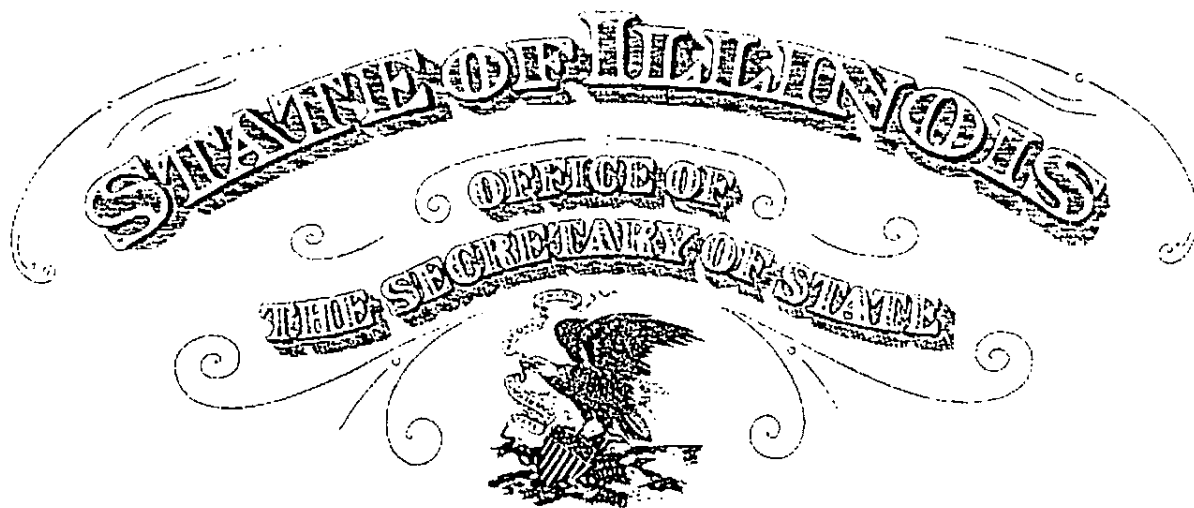
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File Number

6069-926-7



To all to whom these Presents Shall Come, Greeting:

I, Alexi Giannoulas, 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

PAVILION PAYMENTS GAMING SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON SEPTEMBER 28, 1999, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 11TH
day of MAY A.D. 2023 .