

F130000000915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

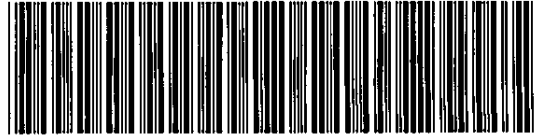
(Business Entity Name)

(Document Number)

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name change

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16 DEC 13 AM 9:10
SECRETARY OF STATE
DALLAS, TEXAS

DEC 16 2016

D. CUSHING

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 409861 7910685
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 52,500

ORDER DATE : December 12, 2016
ORDER TIME : 10:01 AM
ORDER NO. : 409861-005
CUSTOMER NO: 7910685

FOREIGN FILINGS

NAME: GPS TECHNOLOGIES, INC.

☒ CORPORATE
☐ LIMITED PARTNERSHIP
☐ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

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16 DEC 13 AM 9:10
TALLAHASSEE, FL
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GPS Technologies, Inc.
Name of Corporation

DOCUMENT NUMBER: F13 000000915

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Bailey
Name of Contact Person

GPS Technologies, Inc.
Firm/Company

12240 SW 53 Street, Suite 503
Address

Cooper City, FL 33330
City/State and Zip Code

john@GPSInc.CO
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Bailey at (954) 317-0121
Name of Contact Person 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

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16 DEC 13 AM 9:10
TALLAHASSEE



409861

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2016

MELISSA ZENDER
CSC

RESUBMIT
Please give original
submission date as file date.

SUBJECT: GPS TECHNOLOGIES, INC.
Ref. Number: F13000000915

We have received your document for GPS TECHNOLOGIES, INC. and the authorization to debit your account in the amount of \$52.50. However, the document has not been filed and is being returned for the following:

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 916A00026550

RECEIVED
16 DEC 15 AM 11:07
SUNBIZ
DIVISION OF FILINGS

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)

F13000000915
(Document number of corporation (if known))

1. GPS Technologies, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. Feb 27, 2013
(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? December 12, 2016
5. VECTOR GAMING, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," 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. 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.

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

John Bailey
(Typed or printed name of person signing)

President
(Title of person signing)

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16 DEC 13 AM 9:10
SECRETARY OF STATE
TALLAHASSEE

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GPS TECHNOLOGIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VECTOR GAMING, INC." ON THE TWELFTH DAY OF DECEMBER, A.D. 2016, AT 4:24 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



5291532 8320
SR# 20167091936

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203518715

Date: 12-15-16