

F93000004868

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06 MAY 30 AM 11:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 31 2006

for
nc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mikohn Gaming Corporation
(Name of Corporation)

DOCUMENT NUMBER: F93000004868

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jenica Yurcic

(Name of Contact Person)

Schreck Brignone

(Firm/Company)

300 S. 4th St. #1200

(Address)

Las Vegas, NV 89101

(City/State and Zip Code)

For further information concerning this matter, please call:

Jenica Yurcic

(Name of Contact Person)

at (702) 464-7036

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2006

JENICA YURCIC
300 S 4 ST #1200
LAS VEGAS, NV 89101

SUBJECT: MIKOHN GAMING CORPORATION
Ref. Number: F93000004868

We have received your document for MIKOHN GAMING CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 806A00032437

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 93000004868

(Document number of corporation (if known))

1. Mikohn Gaming Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Nevada 3. October 27, 1993
(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? March 22, 2006

5. Progressive Gaming International Corporation
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

N/A

(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.


N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)


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

Robert B. Ziem

(Typed or printed name of person signing)

Exec. VP and General Counsel
(Title of person signing)

FILED
06 MAY 30 AM 11:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECRETARY OF STATE



I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships, and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that there was filed in this office on March 22 2006

ARTICLES OF MERGER

merging

PGIC MERGER SUB, INC

(A NEVADA CORPORATION)

into

MIKOHN GAMING CORPORATION

(A NEVADA CORPORATION)

changing name to

PROGRESSIVE GAMING INTERNATIONAL CORPORATION

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 17, 2006.



DEAN HELLER
Secretary of State

By

Certification Clerk