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10/24/2012 4:13:53 PM

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Division of Corporations

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 Name : CORPORATION SERVICE COMPANY
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SHUFFLE MASTER, INC.

Certificate of Status	0
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Page Count	256
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Dunlap, Catina

From: RightFax E-mail Gateway <ndr@cscinfo.com>
Posted At: Friday, October 19, 2012 1:00 PM
Conversation: Your fax has been successfully sent to 'sosfl@8506176380' at 8506176380. RE: #364704.
SHUFFLE MASTER, INC.
Posted To: Southern Client Correspondence
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SHUFFLE MASTER, INC.

Your fax has been successfully sent to 'sosfl@8506176380' at 8506176380. RE: #364704 SHUFFLE MASTER, INC.

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Result: (0/339;0/0) Successful Send
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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)

F96000006664

(Document number of corporation (if known))

1. Shuffle Master, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Minnesota

(Incorporated under laws of)

3. 12/19/1996

(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? 09/28/12

5. SHFL entertainment, 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)


10-22-12
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Linster Walter Fox

(Typed or printed name of person signing)

Secretary

(Title of person signing)

2012 OCT 19 AM 10:31
SECRETARY
TALLAHASSEE, FLORIDA

FILED

Larkin Hoffman Fax 9/28/2012 4:19:25 PM PAGE 1/001 Fax Server

62035220002

44-913

DL - BUS NAME

ARTICLES OF AMENDMENT
of
ARTICLES OF INCORPORATION
of
SHUFFLE MASTER, INC.

The undersigned, the Chief Executive Officer of SHUFFLE MASTER, INC., a Minnesota corporation (the "Corporation"), does hereby certify as follows:

1. The name of the Corporation is Shuffle Master, Inc.
2. The board of directors of the Corporation has adopted the following resolution amending Article I of the Corporation's Articles of Incorporation, in accordance with Section 302A.135, Subd. 7 of the Minnesota Business Corporation Act

Resolution Amending Articles of Incorporation

WHEREAS, it is in the best interest of the Corporation to change its corporate name to SHFL entertainment, Inc., to be effective as of September 28, 2012,

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended by deleting Article I in full and replacing it with the following:

"ARTICLE I.

NAME

The name of the corporation is SHFL entertainment, Inc."

FURTHER RESOLVED, that the Chief Executive Officer of the Corporation is hereby authorized and directed to execute Articles of Amendment attesting to the adoption of the foregoing amendment to be effective as of September 28, 2012, and to cause such Articles of Amendment to be filed in the office of the Secretary of State of the State of Minnesota.

3. The filing of these Articles of Amendment shall be effective as of September 28, 2012

IN WITNESS WHEREOF, I have hereunder subscribed my name this 27th day of September, 2012


STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

SEP 28 2012

Mark Ritchie
Secretary of State

Gavin Isaacs
Chief Executive Officer

STATE OF MINNESOTA
DEPARTMENT OF STATE
I hereby certify that this is a
true and complete copy of the
document as filed for record in
this office.
DATED 10/15/12
Mark Ritchie
Secretary of State
By Jeri Wagner

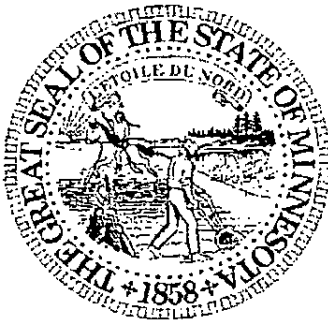


**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	SHFL entertainment, Inc.
Date Filed:	02/28/1983
File Number:	4H-913
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 10/02/2012



Mark Ritchie
Mark Ritchie
Secretary of State
State of Minnesota