

L86559



**FOWLER
WHITE**

ATTORNEYS AT LAW

Phone #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 300003528923--7
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ae 2/19/01



FOWLER WHITE

ATTORNEYS AT LAW

ESTABLISHED 1943

February 15, 2001

Department of State
Anna Chestnut, Corporate Specialist
Bureau of Corporate Records
The Capitol
Tallahassee, Florida 32304

RE: Amendment to Articles of Incorporation - Aqua Gaming, Inc.

Dear Ms. Chesnut:

Enclosed please find the original fully executed Articles of Amendment to Articles of Incorporation to Aqua Gaming, Inc. along with the fully executed Statement of Change of Registered Agent, or Registered Office or Both for Corporations. Additionally, I have enclosed a copy of your January 11, 2001 correspondence regarding this matter. Please approve and file the originals and forward to my office confirmation of same.

Please advise if you need anything further.

Sincerely yours,

FOWLER, WHITE, GILLEN, BOGGS,
VILLAREAL AND BANKER, P.A.


CARL JOSEPH COLEMAN

CJC/lr
7002236

Enclosures as stated

cc: Charles R. Frost, Jr.

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TALLAHASSEE, FLORIDA

FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL AND BANKER, P.A.

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2201 SECOND STREET • FORT MYERS, FL 33901 • P.O. BOX 1567 • FORT MYERS, FL 33902



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

COPY

January 11, 2001

FOWLER WHITE
% CARL JOSEPH COLEMAN
P.O. BOX 1567
FT. MYERS, FL 33902

SUBJECT: AQUA GAMING INC.
Ref. Number: L86559

We have received your document for AQUA GAMING INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 901A00001671

JAN 16 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
AQUA GAMING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article III, Section 3.

The President of the corporation shall be CHRAIN FROST.

SECOND: The date of the amendment's adoption is the 30th day of ~~January, 2001~~ ^{November, 2000.}

THIRD: The amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Adopted & Signed this 30th day of ~~January, 2001~~ ^{November, 2000.}

By: _____

CHRAIN FROST, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0302, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.


1. Name of the corporation: **AQUA GAMING, INC.**
2. The mailing address of the corporation: **1119 A Southeast 12th Court
Cape Coral, Florida 33990**
3. Date of incorporation/qualification: **July 9, 1990** Document Number: **L86559**
4. The name and address of the current registered agent and registered office:

**William East
1119 A Southeast 12th Court
Cape Coral, Florida 33990**
5. The name and address of the new registered agent (if changed) and/or registered office:

**Carl Joseph Coleman, Esquire
Fowler, White, Gillen, Boggs, Villareal and Banker, P.A.
2201 Second Street, 5th Floor
Fort Myers, Florida 33901**

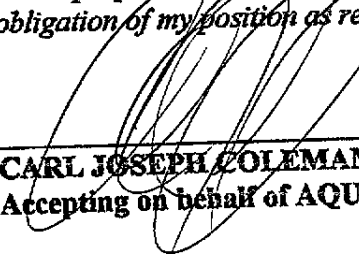
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


CHRAIN FROST, President, AQUA GAMING, INC.

Date: 11/30/00

I, CARL JOSEPH COLEMAN, having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


**CARL JOSEPH COLEMAN, Registered Agent
Accepting on behalf of AQUA GAMING, INC.**

Date: 11/30/00

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TREASURY OF STATE
HALLSSEE, FLORIDA