

P00000056695

Franchisor's Name

Miller and Associates, Inc
Tax, Estate and Financial Planning Consultants
Park North
5125 Castello Drive
Naples, Florida 34103

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) **700004463967--5**
-07/09/01--01049--011
2. _____ (Corporation Name) _____ (Document #) *******35.00 *****35.00**
3. _____ (Corporation Name) _____ (Document #)
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☐ Walk in

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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

FILED
01 SEP 11 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 11, 2001

MILLER AND ASSOCIATES, INC.
PARK NORTH
5125 CASTELLO DRIVE
NAPLES, FL 34103

SUBJECT: GREAT PLAY INTERNATIONAL, INC.
Ref. Number: P00000056695

We have received your document for GREAT PLAY INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please list the street address of each officer/director.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 001A00041013

RECEIVED
01 SEP 11 AM 9:17
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 SEP 11 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GREAT PLAY INTERNATIONAL, 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(s) added and adopted:

Add:

ARTICLE VII OFFICER(S)

Remove the following Officer (As listed under Article V):

Beth A. Ladouceur, Treasurer

This office has now been taken over by:

Clay J. Ladouceur, President/Secretary/Treasurer

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

2500 shares of No Par Common Value stock transferred from Beth A. Ladouceur to Clay J. Ladouceur for \$ 1.00 on April 1, 2001.

Third: The date of each amendment(s) adoption: **April 1, 2001**

Fourth: Adoption of Amendment(s)

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10TH day of SEPTEMBER, 2001.

Signature 
Incorporator

Typed or Printed Name: **Clay J. Ladouceur**

Title: **President/Secretary/Treasurer**