


PO1000041660

TO; Division of Corporations
From : Jose G Torres
8502 NW 198 Terr
Miami, FL 33015

Please correct the name of the corporation hereby enclosed. I am enclosing a payment of \$35.00 for the filing fee for the articles of amendment and \$8.75 for a certified copy of this amendment.

Should you have any questions, please call me At 786-512-5125

Sincerely


Jose G Torres

100005172701--3
-03/27/02--01080--010
*****43.75 *****43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY -3 PM 3:42

Amendment \pm Name Change

LPS

5-6-2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 3, 2002

JOSE TORRES
8502 NW 198 TERRACE
MIAMI, FL 33015

SUBJECT: SIBAO AMUSEMENT CORP.
Ref. Number: P01000041660

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 902A00019621

RECEIVED
02 MAY - 3 AM 8:37
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS
2002 MAY -3 PM 3:43

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SIBAO AMUSEMENT CORP.**

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: Amendments adopted: The following articles are amended to read as follow:

Article I. NAME: The name of this corporation shall be: **Crown Amusement and Gaming Corp.**

Article V. Principal Office and Registered Agent:

The principal place of business and mailing address of this corporation shall be:
1180 NW 155 Ln. Apt 302 Miami, Florida 33169

The name and street address of the _____ registered agent is:
**Angel Vargas Jr. 1180 NW 155 Ln. Apt 302 Miami, Florida
33169**
(see attached registered agent signature)

Article VIII. BOARD OF DIRECTORS: The Board of Directors is as follows:

The name and street address of the directors are:

**Angel Vargas Jr. [P, S, T, D] 1180 NW 155 Lane. Apt 302 Miami, Florida
33169**

SECOND: The date of each amendment's adoption is April 30, 2002

THIRD: Adoption of Amendment(s)

☒ The amendments were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 30th day of April, 2002.

Signature: _____

Angel Vargas Jr

Angel Vargas Jr
President

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DIVISION OF CORPORATIONS

2002 MAY -3 PM 3:43

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : **Crown Amusement and Gaming Corp.**
2. The name and address of the registered agent and office is: **Angel Vargas Jr. 1180 NW 155 Lane, Apt 302, Miami, Florida 33169**

Angel Vargas Jr.
Angel Vargas Jr.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Angel Vargas Jr.
Angel Vargas Jr.

04/30/02
Date