

P01000075073

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

A+E BINGO, INC.
AE BINGO, INC.

Certificate of Status	0
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Page Count	02
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Amendment

11/21/05

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 18, 2005

A & E. BINGO, INC.
13553 66 STREET NORTH STE 104
LARGO, FL 33771

SUBJECT: A & E. BINGO, INC.
REF: PD1000075073

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Darlene Connell
Document Specialist

FAX Aud. #: ED5000267522
Letter Number: 505A00068295

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Articles of Amendment
to
Articles of Incorporation
of

A + E BINGO, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P01000075073
(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF
DIRECTORS OF THE CORPORATION IS ONE (1) THE NAME AND ADDRESS
OF THE PERSONS WHO ARE TO SERVE AS A MEMBER OF THE BOARD
OF DIRECTORS IS:

NAME	TITLE	ADDRESS	STOCK
JACK DESORD	PRESIDENT	2591 HOLIDAY LAKE DR. HOLIDAY FL 34691	100%

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 11/17/05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Jack Desando

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JACK DESANDO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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