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Amend

03/22/12--01019--030 **35.00

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2012 MAR 22 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
3/26/12

COHEN | FOX^{P.A.}

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Raul Perez Ballaga
RPB@CohenFox.com

March 19, 2012

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Poker Run Acquisitions, Inc.
Document No. P02000006160


To: Amendment Section – Division of Corporations

Enclosed please find Articles of Amendment submitted for filing in connection with the above referenced Florida corporation, along with this firm's check in the amount of \$35.00 representing the filing fee for same. Please return all correspondence concerning this matter to the following:

Raul Perez Ballaga
Cohen Fox P.A.
201 South Biscayne Blvd.,
Suite 850
Miami, FL 33131
rpb@cohenfox.com

For further information, please contact the undersigned at the number listed above.
Thank you.

Very truly yours,


Raul Perez Ballaga

Enclosures

**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
POKER RUN ACQUISITIONS, INC.**

FILED

2012 MAR 22 PM 1:12


**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned sole director and shareholder of Poker Run Acquisitions, Inc., a Florida corporation, hereby certify that the following amendments to the Articles of Incorporation of Poker Run Acquisitions, Inc., have been duly adopted by the director and shareholder in accordance with applicable law.

- | | | |
|-----------|-------|--------------------|
| 1. Remove | P,T,S | Jan Carson Cheezem |
| 2. Add | P,T,S | Ford MacConnell |

This amendment to the Articles of Incorporation of Poker Run Acquisitions was unanimously adopted by the directors and shareholders of Poker Run Acquisitions on February 29, 2012.

WHEREFORE, I have hereunto set my hand and seal as sole director of Poker Run Acquisitions, a Florida corporation, and affixed the corporate seal hereto, all of which has been done at 6545 Corporate Centre Blvd., Orlando, Florida 32862, this 29 day of February, 2012.



Jan Carson Cheezem
as sole director of Poker Run Acquisitions, Inc.

Approved by the sole shareholder:

Florida Title Company, Inc., a Florida corporation,

By: 
Name: Ford MacConnell
Title: President