

P02000038883

(Requestor's Name)

(Address)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-12-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 19, 2011

MICHAEL J. RUDICELL
MICHAEL J. RUDICELL, PA
4309 B SPANISH TRAIL
PENSACOLA, FL 32504

SUBJECT: RACETRACK BINGO, INC.
Ref. Number: P02000038883

We have received your document for RACETRACK BINGO, INC. 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 document must have original signatures.

Page 3 must have original signature.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 311A00017006

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11 SEP 12 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Original signatures are enclosed.

MRudicell
9-8-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Racetrack Bingo, Inc.

DOCUMENT NUMBER: P02000038883

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael J. Rudicell

Name of Contact Person

Michael J. Rudicell, PA

Firm/ Company

4309 B Spanish Trail

Address

Pensacola, FL 32504

City/ State and Zip Code

mrudicell@mjrllawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael J. Rudicell

Name of Contact Person

at (850) 472-0491

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

Racetrack Bingo, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P02000038883

(Document Number of Corporation (if known))

FILED
11 SEP 12 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the
abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation
name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the
new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Michael J. Rudicell

New Registered Office Address:

4309 B Spanish Trail

(Florida street address)

Pensacola

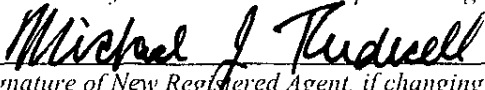
(City)

, Florida 32504

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Pres</u>	<u>Larry Masino</u>	<u>106 Racetrack Rd</u> <u>Ft. Walton Beach, FL 32547</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Pres</u>	<u>Dixie Masino</u>	<u>106 Racetrack Rd</u> <u>Ft. Walton Beach, FL 32547</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>See</u>	<u>attached additional change:</u>		<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

Attachment to Amendment of Corporate Officers

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

Removed:

Vice President: Dixie Masino, 106 Racetrack Road, Ft. Walton Beach, FL 32547

Added:

Vice President: Neely Masino, 106 Racetrack Road, Ft. Walton Beach, FL 32547

The date of each amendment(s) adoption: _____

9-6-11
(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated

9/6/2011

Signature

Dixie Masino

(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)

Dixie Masino

(Typed or printed name of person signing)

President

(Title of person signing)