

P02000057660

Florida Department of State
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BASIC AMENDMENT

CSI GAMING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND
KRCB
28
(4)

8/26/20 3:56 PM



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 27, 2002

CSI GAMING, INC.
2701 SO. BAYSHORE DRIVE
SUITE 606
COCONUT GROVE, FL 33133

SUBJECT: CSI GAMING, INC.
REF: P02000057660

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

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE COMMA FROM THE CORPORATE NAME.

IS FOY H. HAMMONS TO REMAIN AS DIRECTOR?

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) 245-6880.

Karen Gibson
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

P.01/04 305 541 3770

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AUG-27-2002 15:07

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

(3)

CSI Gaming, Inc.

(present name)

P02000057660

(Document Number of Corporation (if known))

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) adopted: (indicate article number(s) being amended, added or deleted)

Article VII - Board of Directors

Director & President

ANA M. Andrade
15501 S.W. 18 Street
MIRAMAR, FL 33027

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SECRETARY OF STATE

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:

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THIRD: The date of each amendment's adoption:

8/26/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 26 day of August, 2002.

Signature

[Handwritten Signature]

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Foy H. Hammons

(Typed or printed name)

Director

(Title)

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