

P030000001676

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BASIC AMENDMENT
MANHATTAN GAMING & DISTRIBUTING, INC.

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04 JUN 23 AM 9:18

DIVISION OF CORPORATIONS

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Amend / Name change
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Jun-23-04 8:17AM;

Page 2/3

Department of State 6/22/2004 5:20 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 22, 2004

MANHATTAN GAMING & DISTRIBUTING, INC.
8815 CONROY WINDERMERE ROAD
SUITE 345
ORLANDO, FL 32835

SUBJECT: MANHATTAN GAMING & DISTRIBUTING, INC.
REF: P03000001676

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.

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Michelle Milligan
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H04000130968 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MANHATTAN GAMING & DISTRIBUTING, INC..**

FILED
04 JUN 23 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as the President of MANHATTAN GAMING & DISTRIBUTING, INC., hereby executes these Articles of Amendment to the Articles of Incorporation of MANHATTAN GAMING & DISTRIBUTING, INC., and states the following:

1. The Articles of Incorporation of MANHATTAN GAMING & DISTRIBUTING, INC., a Florida corporation, were filed on January 7, 2003, and assigned document number P03000001676.
2. Article I of the Articles of Incorporation shall be amended to read as follows:

Article I
NAME

The name of this corporation shall be **Fine Stationery, Inc.**

The address of the principal office of this corporation shall be 8815 Conroy Windermere Road, Suite 205, Orlando, Florida 32835, and the mailing address shall be the same.

3. This Amendment was adopted on the 22nd day of June 2004, by the board of directors of this corporation and was approved by a sufficient number of shareholders to approve the amendment pursuant to Section 607.0704 of Florida Statutes.

IN WITNESS WHEREOF, the undersigned, as the President of this corporation, has executed these Articles of Amendment this 22nd day of June 2004.

MANHATTAN GAMING & DISTRIBUTING, INC.

By: 
Mark A. Galasso, President

H04000130968 3