

P04000086081

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TALLAHASSEE, FLORIDA

ART. of correction

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Paradise Gaming Arcade Inc.
(Name of Corporation)

DOCUMENT NUMBER: P040000 86081

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janice Neitzel and Deborah Duncan
(Name of Person)

Paradise Gaming Arcade Inc.
(Name of Firm/Company)

728 Waterlily Place
(Address)

Jensen Beach, FL 34957
(City/State and Zip Code)

For further information concerning this matter, please call:

Deborah Duncan or Janice Neitzel at (772) 341-0160 or 772-692-4297
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION

for

Paradise Gaming Arcade Inc.

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

P04000086081

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct Articles of Incorporation
(Document Type)

filed with the Department of State on June 1, 2004
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Board of Directors listed was an incomplete list. One director was listed, should have been four(4).

Correct the inaccuracy, incorrect statement, or defect:

Board of Directors should be:

<u>Janice Neitzel</u>	<u>Deborah Duncan</u>	<u>Lawrence Neitzel</u>	<u>Michael Busalacchi</u>
<u>728 Waterlily Place</u>	<u>1938 NW Azalea St.</u>	<u>728 Waterlily Place</u>	<u>1938 NW Azalea St.</u>
<u>Jensen Beach, FL</u>	<u>Stuart, FL</u>	<u>Jensen Beach, FL</u>	<u>Stuart, FL</u>
<u>34957</u>	<u>34994</u>	<u>34957</u>	<u>34994</u>

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

JANICE NEITZEL
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35.00