

PD1000092991

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Division of Corporations
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From:

Account Name : YOUR CAPITAL CONNECTION, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
GAME CONTINUUM, INC

Certificate of Status	0
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Page Count	03
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STATE
TALLAHASSEE, FLORIDA

05 JAN 12 AM 11:35

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*Amended
MD 1/12*

H05000008225 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GAME CONTINUUM, INC

(present name)

FILED
05 JAN 12 AM 11:39
TALLAHASSEE, FLORIDA

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 V AND ARTICLE VII ARE AMENDED AS
FOLLOWS:

AS TO ARTICLE V, THE REGISTERED AGENT,
AS AMENDED, IS SAQIB KHAN WHOSE ADDRESS IS
6880 DYKES RD, CITY OF S.W. RANCHES, FL 33331.

AS TO ARTICLE VII THE ^{PRESENT} OFFICERS & DIRECTORS
OF THE CORPORATION ARE PRESIDENT, VICE PRESIDENT, SECRETARY
AND TREASURER IS SAQIB KHAN WHOSE ADDRESS IS
6880 DYKES RD, CITY OF SW. RANCHES, FL 33331.

THERE ARE NO DIRECTORS OF THE CORPORATION OTHER
THAN SAQIB KHAN WHOSE ADDRESS IS 6880 DYKES RD, CITY S.W. RANCHES,
FL 33331.
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: 11/29/04

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 29 day of NOVEMBER, 10 2004

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)

SAQIB KHAN

Typed or printed name

PRESIDENT AND DIRECTOR

Title

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