

P04000140301

(Requestor's Name)

(Ad)

(Addr)

(City/St)

☐ PICK-UP

(Business)

(Document)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300081799693

12/07/06--01019--018 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 DEC -7 AM 8:57

Rs 12/8/06
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LINCOLN INTERNATIONAL GAMING CORP.

DOCUMENT NUMBER: P04000140301

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

Please return all correspondence concerning this matter to the following:

Paulo Freire

(Name of Contact Person)

Lincoln International Gaming Corp.

(Firm/ Company)

8757 NW 35th Lane

(Address)

Doral, Florida, 33172

(City/ State and Zip Code)

For further information concerning this matter, please call:

Paulo Freire

(Name of Contact Person)

at (305) 392-3988

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

2006 DEC -7 AM 8: 57

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
LINCOLN INTERNATIONAL GAMING CORP.**

Pursuant to the provisions of section 607.1006 , F.S., this Florida Profit Corporation adopts the following Articles of Amendments to its Article of Incorporation :

FIRST:AMENDMENTS ADOPTED:

ARTICLE I : OFFICERS AND DIRECTORS.

- 1.1 -MIGUEL R. ROYE, of 3150 SW 195th Terrace, Miramar, Florida 33029 was appointed as the President of the Corporation.
- 1.2 -JACKSON R.SUAREZ, of 3210 SW 190th Avenue, Miramar, Florida 33029, was appointed Treasurer of the Corporation.
- 1.3 -PEGGY C. VIVAS, of 6540 NW 114th Avenue,#1437,Miami,Florida 33178 has resigned as Secretary and member of the Board of Directors.
- 1.4 -PAULO C.FREIRE, of 5651 NW 100th Court, Doral, Florida 33178 has been appointed Secretary of the Corporation and elected as a member of its Board of Directors.

ARTICLE II : CORPORATE ADDRESS.

The new principal address of The Corporation shall be 8757 NW 35th Lane, Doral, Florida, 33172 and the new mailing address of The Corporation shall be 8757 NW 35th Lane, Doral, Florida, 33172

SECOND:DATE OF ADOPTION :

These Articles of Amendment were adopted on May 30th, 2006.

THIRD:ADOPTION OF AMENDMENTS:

These Articles of Amendments were adopted by the shareholders. The number of votes cast in favor of adoption was sufficient for approval.

Signed this 30th day of May, 2006, AD.

Signature: Jas Suarez

Printed name: Jackson Suarez

Title: Vice President