

PO5000050516

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07/28/05--01012--008 \*\*43.75

T BROWN AUG - 4 2005

Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 29, 2005

BUNNIE STRAUB  
THE PROFESSIONAL GAMBLE, INC.  
300 E. ROYAL PALM ROAD, #35-C  
BOCA RATON, FL 33432

SUBJECT: THE PROFESSIONAL GAMBLER, INC.  
Ref. Number: P05000050516

We have received your document for THE PROFESSIONAL GAMBLER, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 605A00049283

# 605A00049283

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Professional Gambler, Inc.

DOCUMENT NUMBER: P005000050516

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

Please return all correspondence concerning this matter to the following:

Bunnie Straub  
The Professional Gambler, Inc.  
300 E. Royal Palm Road #35-C  
Boca Raton, FL 33432

(Address)

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Bunnie Straub at ( 561) 417 3803  
(Name of Contact Person)

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|---|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

**The Professional Gambler, Inc.**

(Name of corporation as currently filed with the Florida Dept. of State)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**P005000050516**

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

**Article V Initial Officers/Directors**

**Bunnie Straub, President**  
**300 E. Royal Palm Road #35-C**  
**Boca Raton, FL 33432**

**Removal Of Corporate Officer**

**Thomas Coleman**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

**200 Shares Of Stock Returned To**  
**The Professional Gambler, Inc.**  
**The Company**

(continued)

The date of each amendment(s) adoption: 6/20/2005

Effective date if applicable: June 20, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 2<sup>nd</sup> day of August, 2005.

Signature \_\_\_\_\_

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

BUNNIE STRAUB

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**