# Po 5000064659

(Requestor's Name) (Address) (Address)	600132942896
(City/State/Zip/Phone #)  PICK-UP WAIT MAIL	07/16/0801010001 **43.7S
(Business Entity Name)  (Document Number)  Certified Copies Certificates of Status  Special Instructions to Filing Officer:  Office Use Only	2008 JUL 16 AM 9: 22 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Casino Junket Club, Inc.
DOCUMENT NUMBER: P 0500064659
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Shay Hawkinberry (Name of Contact Person)
Casino Junket Cheb, Inc. (Firm/Company)
14286-19 Beach Blud. #236
Jacksonville, FC 32250 (City/State and Zip Code)
For further information concerning this matter, please call:
Shay Hawkinbark 904 612-8777  (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee Certified Copy (Additional Copy is enclosed)  \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
34 19 4 3 3

### **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

# Articles of Amendment to Articles of Incorporation of

FILED

2008 JUL 16 AM 9: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Casino Junket Club, Inc.	MHASSEE, FL
(Name of corporation as currently filed with the Florida Dept. of State)	
P05000064659	
(Document number of corporation (if known)	_
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not Focuporation</i> adopts the following amendment(s) to its Articles of Incorporation:	or Profit
NEW CORPORATE NAME (if changing):	
Shay's Casino Junkets, Inc.	
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)	of like import in
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Artinumber(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
	· · · · · · · · · · · · · · · · · · ·
	<u></u>
	<del>*************************************</del>
(Attach additional names if necessary)	····

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: July 1, 2008
Effective date if applicable: July 1, 2008
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature  (By the claiman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Mristin Shay Hawkinberry  (Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35