

PD6000035498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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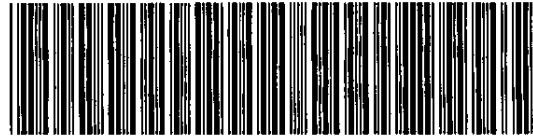
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
17 FEB 20 AM 8:22

FEB 21 2017  
C McNAIR

LAW OFFICE OF

JOHN H. POLK

A PROFESSIONAL CORPORATION

1502 Augusta #390  
Houston, Texas 77057  
(713) 266-0846  
Facsimile - (713) 266-9260  
E-mail - john@polkfirm.com  
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★JOHN H. POLK, CPA, LLM - TAXATION

Board Certified - Tax Law  
Texas Board of Legal Specialization

Board Certified - Estate Planning & Probate  
Texas Board of Legal Specialization

Board Certified - Commercial Real Estate  
Texas Board of Legal Specialization

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 FEB 20 AM 8:22  
Admitted to Practice Law in the State of Washington

February 17, 2017

**VIA Fedex**, Tracking Number: 778460278289

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

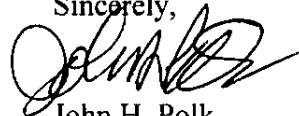
RE: *Articles of Amendment of Articles of Incorporation for B&R Tech Group, Inc.*

Dear Sir or Madam:

Enclosed please find a Cover Letter and Articles of Amendment to Articles of Incorporation of B and R Tech Group, Inc. and our firm's check for \$35.00 representing your filing fee. In addition, please send a copy of the filed Articles of Amendment to our office in the enclosed self-addressed envelope.

If you have any questions regarding the foregoing, please do not hesitate to contact me.

Sincerely,



John H. Polk  
Attorney at Law

JHP/ds  
Enclosures

**COVER LETTER**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 FEB 20 AM 8:22

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: B and R Tech Group, Inc.

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

John H. Polk  
\_\_\_\_\_  
Name of Contact Person  
Law Office of John H. Polk  
\_\_\_\_\_  
Firm/ Company  
1502 August, Suite 390  
\_\_\_\_\_  
Address  
Houston, TX 77057  
\_\_\_\_\_  
City/ State and Zip Code

John@polkfirm.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John H. Polk at ( 713 ) 266-0846  
\_\_\_\_\_  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 FEB 20 AM 8:22

B and R Tech Group, Inc.

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

P06000035498

(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:

**A. If amending name, enter the new name of the corporation:**

VICI IMS, Inc.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_


**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent William Kaye  
9030 Bellhurst Way, Suite 119  
(Florida street address)

New Registered Office Address: West Palm Beach, Florida 33411  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change                      PT              John Doe

X Remove                      V              Mike Jones

X Add                              SV              Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>      </u> Change	<u>P, D</u>	<u>Stanley D. Stearns</u>	<u>7811 Westview</u>
<u>X</u> <u>      </u> Add			<u>Houston, TX 77055</u>
<u>      </u> Remove			
2) <u>      </u> Change	<u>V</u>	<u>David McCarthy</u>	<u>7811 Westview</u>
<u>X</u> <u>      </u> Add			<u>Houston, TX 77055</u>
<u>      </u> Remove			
3) <u>      </u> Change	<u>P, D</u>	<u>William Kaye</u>	<u>9030 Bellhurst Way, Suite 119</u>
<u>      </u> Add			<u>West Palm Beach, FL 33411</u>
<u>X</u> <u>      </u> Remove			
4) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
5) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
6) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

[illegible]

**F. 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:**

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: February 10, 2017, if other than the date this document was signed.

Effective date if applicable: February 10, 2017  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted 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.

Dated February 14, 2017

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)

David McCarthy

(Typed or printed name of person signing)

Vice President

(Title of person signing)