

PD6000037216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

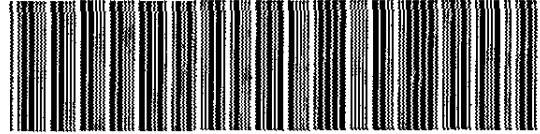
(Business Entity Name)

(Document Number)

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01/12/07--01027--005 \*\*43.75

FILED  
2007 JAN 12 AM 11:12  
SEC. CLERK OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

C. Coulliette JAN 17 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** All American Gaming, Inc.

**DOCUMENT NUMBER:** P06000037216

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

Please return all correspondence concerning this matter to the following:

Robert W. Chmielinski, Secretary

(Name of Contact Person)

All American Gaming, Inc.

(Firm/ Company)

60 Walnut Street, 4th Floor

(Address)

Wellesley, MA 02481

(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert W. Chmielinski

(Name of Contact Person)

at ( 781 ) 235-8815

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

All American Gaming, Inc.

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

P06000037216

(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):**

(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)**

See Attachment for all Amendments

2007 JAN 12 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

(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)

N/A

(continued)

**Articles of Amendment  
To  
Articles of Incorporation  
of  
All American Gaming, Inc.**

**List of Amendments Adopted**

Document No. P06000037216

**Article II**

The mailing address of the Corporation shall be:

60 Walnut St., 4th Floor, Wellesley, MA 02481

**Article III**

The purpose for which corporation is formed is: To engage in design, manufacture, marketing, sales, operation, and franchising of mobile entertainment systems of all kinds, within or outside of the United States of America. To engage in any activity within or outside of the United States of America that is lawful in the jurisdiction in which it is conducted.

**Article IV**

The authorized capital of the Corporation is one million (1,000,000) shares of no par Common Stock.

**Article V**

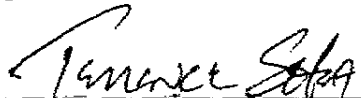
The registered agent of the Corporation is:

Terrence Shea

1820 N Dixie Highway Boca Raton Fl 33432

**Certification by Registered Agent:**

The above-named registered agent, Terrence Shea, agrees to his appointment made pursuant to this filing, and states that he is familiar with the obligations of this position.



Terrence Shea

**Articles of Amendment  
To  
Articles of Incorporation  
of  
All American Gaming, Inc.**

**List of Amendments Adopted**

**Article VII**

The officers and directors of the Corporation are:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President:	Terrence Shea	1840 N Dixie Highway Boca Raton Fl 33432
Treasurer	Terrence Shea	1840 N Dixie Highway Boca Raton Fl 33432
Secretary	Robert Chmielinski	60 Walnut St., 4th Floor, Wellesley, MA 02481
Director	Terrence Shea	1840 N Dixie Highway Boca Raton Fl 33432
Director	Robert Chmielinski	60 Walnut St., 4th Floor, Wellesley, MA 02481

**Article IX  
Other Provisions**

1. The Corporation may enter into a partnership for any activity that it could itself conduct.
2. Officers and Directors of the Corporation shall be entitled to indemnification by the Corporation for their acts or omissions made in good faith or by their negligence, subject only to the limits imposed by statute.
3. Directors shall not be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, by a director, subject to the limitations of Title XXXVI, Section 607.0831 of the Florida Business Corporation Statute.

The date of each amendment(s) adoption: January 8, 2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

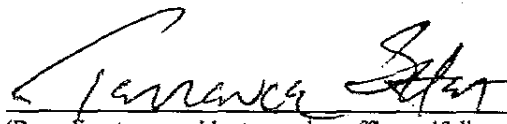
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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.

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)

Terrence Shea

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**