

P06000037216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

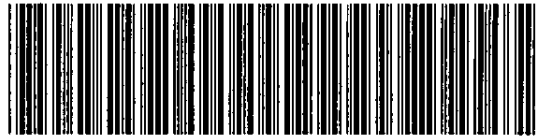
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09 JAN -6 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend NC  
Teevis  
1-7-09*

**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:

MR. TERRENCE SHEA  
(Name of Contact Person)

ALL AMERICAN GAMING, INC.  
(Firm/ Company)

312 S. MILITARY TRAIL  
(Address)

DEERFIELD BEACH, FLORIDA 33442  
(City/ State and Zip Code)

For further information concerning this matter, please call:

INGO K KOZAK at ( 561 ) 317-8905  
(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 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301  
RECEIVED  
JAN 14 1998  
AM 8:00  
TALLAHASSEE, FL 32301

**All American Gaming, Inc.**

**Games On The Go**



POB000037216

ref. amendment filed

date December 15, 2008

Note: (Lent by accident omitted  
from filing; attached  
letter for filing)

A handwritten signature, likely of a company representative, is written in the lower right area of the document.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JAN -6 AM 8:00

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312 S. Military Trail • Deerfield Beach, Florida 33442

Office (561) 451.8588 • Fax (561) 750-1076 • [www.gamesonthegoarcade.com](http://www.gamesonthegoarcade.com)

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
09 JAN -6 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

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

ALL AMERICAN ENTERTAINMENT, 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)

312 S. MILITARY TRAIL

DEERFIELD BEACH, FLORIDA 33442

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

312 S. MILITARY TRAIL

DEERFIELD BEACH, FLORIDA 33442

**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:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	INGO K KOZAK	457 PINE TREE COURT ATLANTIS, FL 33462	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

*(attach additional sheets, if necessary). (Be specific)*

Article IV - Change that Corporation has reorganized, reversed its authorized shares at 25 to 1 and  
re-set its authorized capital to 5,000,000 shares of common stock, at \$.01 par value.

**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)*

N/A

The date of each amendment(s) adoption: December 15, 2008

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

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 December 11 2008

Signature Terrence W. Shea

(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 W. Shea

(Typed or printed name of person signing)

Director and President

(Title of person signing)