

PG6000106812

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Amend  
B

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 OCT 16 AM 11:39

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10-21-08

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** CASINO RELATED INC

**DOCUMENT NUMBER:** P-060001106812

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

Please return all correspondence concerning this matter to the following:

JOSE M CASTILLO  
(Name of Contact Person)

CASINO RELATED INC  
(Firm/ Company)

13642 Fox Grove ST.  
(Address)

WINTER GARDEN, Florida 34987  
(City/ State and Zip Code)

For further information concerning this matter, please call:

JOSE M CASTILLO at ( 407 ) 877 2667  
(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:

☒ \$35 Filing Fee

☐ \$42.75 Filing Fee &  
Certificate of Status

☐ \$42.75 Filing Fee &  
Certificate of Status  
(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

FILED

2009 OCT 16 AM 11:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CASINO RELATED INC

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

P-06000106812

(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:**

*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)

13642 Fox Glade ST

WINTER GARDEN

FLORIDA 34787

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

P.O. BOX 784503

WINTER GARDEN

FLORIDA . 34787

**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:

JOSE M CASTILLO

New Registered Office Address:

13642 Fox Glade ST

(Florida street address)

WINTER GARDEN

(City)

Florida 34787  
(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)

Title	Name	Address	Type of Action
<u>PRES</u>	<u>JOSE M. CASTILLO</u>	<u>13642 FOX GLEN ST.</u> <u>WINTER GARDEN</u> <u>FLA. 34787</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>PRES</u>	<u>ODALIS SUAREZ</u>	<u>13642 FOX GLEN ST</u> <u>WINTER GARDEN</u> <u>FLORIDA 34787</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Registered agent</u>	<u>ODALIS SUAREZ</u>		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

ARTICLE 5  
ARTICLE 7

**F. If an amendment provides for an exemption from the provisions for implementing the amendment (if not applicable, indicate N/A)**

N/A

The date of each amendment(s) adoption: 10-11-08

Effective date if applicable: 10-11-08  
(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 10-11-08

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)

JOSE M. CASTILLO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)