

P07000067342

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

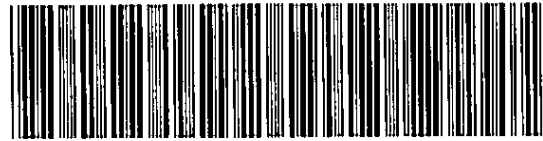
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2022 JUL -5 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FL



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June 14, 2022

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: International Payout Systems Inc.

Gentlemen:

Enclosed for filing with the Secretary of State of Florida, please find the following:

1. Original executed Articles of Amendment to the Articles of Incorporation of International Payout Systems, Inc., along with the filing fee check in the amount of \$35.00.

If you have any question, please feel free to call me.

Sincerely,

A handwritten signature in black ink, appearing to be 'Dan P. Heller', written over a horizontal line.

Dan P. Heller, Esq.

DPH/md
Enclosure



ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
INTERNATIONAL PAYOUT SYSTEMS INC.

FILED
2022 JUL -5 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FL

1. The name of the corporation is INTERNATIONAL PAYOUT SYSTEMS INC. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was June 8, 2007, under Document Number P07000067342.
3. These Articles of Amendment to Articles of Incorporation of the Corporation, as amended, have been duly authorized and directed by Written Consent of the Shareholders of the Corporation dated the 10 day of June, 2022, and the number of votes cast for the amendment was sufficient for approval.
4. The Articles of Incorporation of the Corporation are hereby amended by deleting Article IV of the original Articles of Incorporation to the Corporation, as amended, and to substitute in lieu thereof the following new provisions:

"ARTICLE IV
CAPITAL STOCK

The total number of shares of all types of Common Stock which the Corporation shall have authority to issue is One Thousand (1,000), each share having a par value of One Dollar (\$1) per share, which stock shall be comprised of two types, the first of which are voting designated common stock, and the second of which are non-voting designated common stock."

5. All other provisions of the Articles of Incorporation of the Corporation, as amended, shall remain in full force and effect without any modification thereof.
6. This Articles of Amendment has been duly authorized and directed by the Written Consent of the Shareholder of the Corporation dated the 14 day of June, 2022.

By: 

DAN P. HELLER, ESQ.

Authorized Representation