

PO8000027647

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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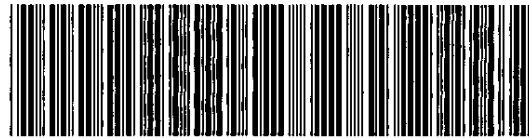
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Amend
SL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 SEP -7 AM 10:30

FILED

Susan L. Sutton, CPA, CP, P.A.

1984 Georgia Avenue • Englewood, Florida 34224
Phone: (941) 474-7724 • Fax: (941) 474-7725
Email: SuttonCPA@comcast.net

September 3, 2010

Amendment Section

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Lucky 7 Arcade/Casino, Inc.
Document Number P08000027647

To Whom It May Concern:

The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Susan L. Sutton, CPA, CP, P.A.
1984 Georgia Avenue
Englewood, Florida 34224

For further information concerning this matter, please call *Susan L. Sutton* at (941) 474-7724.
Enclosed is a check for \$43.75 representing the filing fee and a certified copy.

Sincerely,

Susan L. Sutton, CPA

Susan L. Sutton, CPA

/ss

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

Lucky 7 Arcade/Casino, Inc.

Document No. P08000027647

FILED
2010 SEP -7 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- A. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

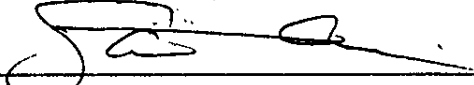
Julio Bagiardi
1533 Forand Circle
Port Charlotte, Florida 33952

- B. The name and street address of the new registered agent and registered office:

John A. Cosenza
2605 Tamiami Trail, Suite 6
Port Charlotte, Florida 33952

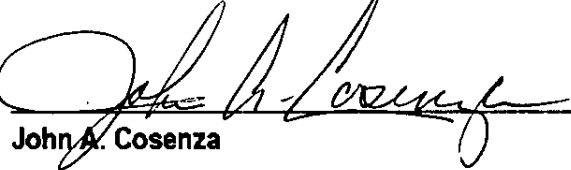
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly

adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Santo Audia, President

August 16, 2010

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


John A. Cosenza

August 29, 2010

C. The Officers/Directors are changed as follows:

Title: D, P

Bagiardi, Julio
1533 Forand Circle
Port Charlotte, FL 33952

Deleted

Title: D, P

Audia, Santo
35500 Alta Vista
Sterling Heights, MI 48312

Inserted

Title: D, VP

Vineyard, Lynn Thomas
38415 Riverside Drive
Clinton Township, MI 48036

Inserted

Title: D, S Inserted

Gaudio, Donna
40329 La Grange
Sterling Heights, MI 48313

Title: D Inserted

Nettle, Gail
20851 Sleepy Hallow
Macomb, MI 48044

Title: D Inserted

Bagiardi, Julio
1533 Forand Circle
Port Charlotte, FL 33952

Title: D Inserted

Amore, Phil
38540 Kingsbury
Livonia, MI 48154

D. The date of adoption of the amendments was

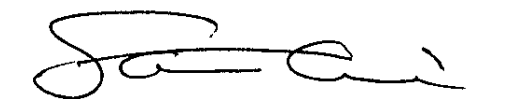
August 9, 2010.

E. The effective date of the amendments is

August 9, 2010.

The amendments were approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 16 day of August, 2010.



Santo Audia, President