

PO800055750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800134943418

09/02/08--01003--016 **35.00

FILED

2008 SEP -2 AM 6:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SG

9-508

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Florida Poker Rooms ~~and~~ Advertising and Promotions Inc

DOCUMENT NUMBER: PO800005J750

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

Please return all correspondence concerning this matter to the following:

Nathan David Miller

(Name of Contact Person)

Florida Poker Rooms Advertising and Promotions Inc

(Firm/ Company)

742 Acosta St

(Address)

Jacksonville Fla. 32204

(City/ State and Zip Code)

For further information concerning this matter, please call:

Nathan David Miller

(Name of Contact Person)

at (904) 962-9440

(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

Florida Poker Rooms Advertising and Promotions Incorporated
(Name of corporation as currently filed with the Florida Dept. of State)

P08000055750

(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):

! SAME !

(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.")

FILED
2008 SEP -2 AM 6:34
TALAHASSEE, FLORIDA
SECRETARY OF STATE

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

President, EDWARD J WITTEW, 339 East Forsyth St
Jacksonville Fla. 32202

Vice President, Nathan David Miller, 13899
White Heron Place, Jacksonville Florida, 32224

Secretary, EDWARD J WITTEW, 339 East Forsyth St
Jacksonville Fla. 32202

Treasurer, Nathan David Miller, 13899 White Heron
Place, Jacksonville Fla. 32224

(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)

(continued)

The date of each amendment(s) adoption: 08-26-2008

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

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

☒ The amendment(s) was/were 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 Nathan David Miller
(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)

Nathan David Miller
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35