

P08000103889

(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



000242310290

12/03/12--01042--017 **43.75

FILED
12 DEC -3 AM 11:32
SECRET
TALLAHASSEE, FLORIDA

Handwritten signature

DEC 5 2012

C. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Royal Flush Poker & Gaming Supplies, Inc
DOCUMENT NUMBER: P08000103889

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

Please return all correspondence concerning this matter to the following:

Eric E. Teel

Name of Contact Person

ROYAL FLUSH POKER & GAMING SUPPLIES INC.

Firm/ Company

6866 Pine Forest Road, Suite C

Address

Pensacola, Florida 32526

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eric Teel

Name of Contact Person

at (850) 232-5829

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 type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
ROYAL FLUSH POKER & GAMING SUPPLIES, INC.

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

(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:

None

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)

None

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

None

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

None

(Florida street address)

New Registered Office Address:

None

(City)

, Florida

(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

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
--------------	-----------	--------------------

Address

d) _____ Change
_____ Add
Remove

[illegible]

Wanda J. Hame and Glyndon R. Hame hereby have sold all of their shares (75 combined) of Royal Flush Poker & Gaming Supplies Inc to Eric E. Teel.

As of this amendment Eric E. Teel will be the sole owner and share holder (100 shares) of Royal Flush Poker & Gaming Supplies Inc.

A purchase agreement with price and terms has been agreed upon by all parties as evidenced to by the inclosed documents:

The board of directors meeting minutes and sales contract please record the board of director minutes and sales agreement with the Amended Article of Incorporation.

The date of each amendment(s) adoption: November 30, 2012

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 NA

(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 30 November, 2012

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)

Eric E. Teel

(Typed or printed name of person signing)

President

(Title of person signing)

November 27, 2012

Ernie Lee Magaha
CLERK OF THE CIRCUIT COURT
ESCAMBIA COUNTY FLORIDA
INST# 2012091091 11/29/2012 at 04:18 PM
OFF REC BK: 6941 PG: 564 - 564 Doc Type: SAG
RECORDING: \$10.00

SALE AND PURCHASE AGREEMENT FOR:

RETAIL STORE: ROYAL FLUSH POKER & GAMING SUPPLIES, INC.

SELLER: GLYNDON R. & WANDA J. HARNE

BUYER: ERIC E. TEEL

PROPERTY: IT IS AGREED UPON BY ALL ABOVE PARTIES, ROYAL FLUSH POKER & GAMING SUPPLIES, INC., NAME, ALL INVENTORY, OPERATING EXPENSE ACCOUNT BALANCE, AND ILLUMINATED BOX SIGN, IS BEING SOLD TO ERIC E. TEEL FOR THE PURCHASE PRICE OF: \$25,000.00. THE APPROXIMATE CASH ON HAND IS \$16,000.00, EXISTING AND ORDERED INVENTORY IS BEING SOLD AT \$9,500.0 AND THE ILLUMINATED BOX SIGN IS BEING SOLD AT \$500.00.

TERMS: THE SELLERS WILL OWNER FINANCE \$25,000.00 @ 3% INTEREST RATE AMMORTIZED OVER 30 YEARS. THE MONTHLY PAYMENTS WILL BE DUE BETWEEN THE FIRST AND THE 10TH OF EACH MONTH. THERE IS NO PREPAYMENT PENALTY AND NO BALLOON PAYMENT. PERSONAL CHECKS OR CASH WILL BE ACCEPTED. THE FIRST PAYMENT WILL DUE JANUARY 01, 2013. EACH PAYMENT WILL BE \$105.40.

SELLER WILL PAY FOR RECORDING FEES FOR THIS NOTE IN THE COUNTY PUBLIC RECORDS AND ANY NECESSARY DOCUMENTARY STAMPS.

SELLER WILL PAY FOR ANY EXPENSES WITH THE DEPARTMENT OF STATE FOR FILING AN AMENDED ARTICLES OF INCORPORATION.

ALL PARTIES AGREE: IF ERIC E. TEEL SHOULD DECEASE PRIOR TO MORTGAGE FOR SALE OF ROYAL FLUSH POKER & GAMING SUPPLIES, INC. IS PAID IN FULL, OWNERSHIP OF ALL RIGHTS AND INVENTORY WILL REVERT BACK TO GLYNDON R. HARNE AND WANDA J. HARNE.


BUYER: ERIC E. TEEL

11-29-12
DATE


SELLER: WANDA J. HARNE

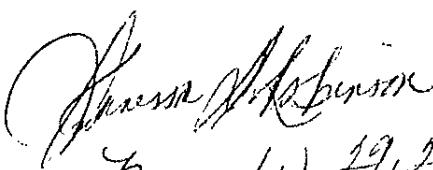
11/29/12
DATE


SELLER: GLYNDON R. HARNE

11/29/12
DATE



VANESSA D. ROBINSON
Notary Public-State of FL
Comm. Exp. March 24, 2014
Comm. No. DD 974568


November 29, 2012

RECORDED AS RECEIVED

ROYAL FLUSH POKER & GAMING SUPPLIES, INC.
QUARTERLY BOARD MEETING MINUTES - SHARE HOLDERS MEETING
MEMBERS: WANDA J. HARNE, GLYNDON R. HARNE & ERIC E. TEEL
DATE OF MEETING: SEPTEMBER 27, 2012

MINUTES OF MEETING

BUSINESS IN GENERAL: SALES – SALES HAVE BEEN CONSISTENT IN THE LAST QUARTER.

ON THIS DATE SHARE HOLDERS OF ALL MEMBERS NOTED ABOVE, MET AT 6866 PINE FOREST ROAD, SUITE C, PENSACOLA, FL TO DISCUSS THE SALE OF WANDA J. HARNE AND GLYNDON R. HARNE'S SHARES TO ERIC E. TEEL, THE OTHER SHARE HOLDER. BASED ON THE TANGIBLE BOOK VALUE OF THE ASSETS, THE SHAREHOLDERS WANDA J. HARNE AND GLYNDON R. HARNE. A PURCHASE PRICE OF \$25,000 HAS BEEN DETERMINED TO BE FAIR AND SUCH PRICE IS AGREEABLE TO ALL SHAREHOLDERS.

SHAREHOLDERS WANDA J. HARNE AND GLYNDON R. HARNE ARE SELLING THEIR COMPLETE INTEREST IN ROYAL FLUSH POKER & GAMING SUPPLIES, INC. TO ERIC E. TEEL. A PURCHASE AGREEMENT WITH PRICE AND TERMS WILL BE WRITTEN AND RECORDED IN THE ESCAMBIA COUNTY COURT OF PUBLIC RECORDS AND THE STATE OF FLORIDA ARTICLES OF INCORPORATION WILL BE AMENDED TO REFLECT THE NEW OWNERSHIP.

THESE MINUTES WERE APPROVED AND THE CONTENTS AGREED TO BY ALL SHAREHOLDERS OF THE CORPORATION TO WHICH BELOW ARE SIGNATURES OF ALL SHAREHOLDERS.


MEMBER: GLYNDON R. HARNE

10/06/12
DATE


MEMBER: WANDA J. HARNE

10/06/12
DATE



MEMBER: ERIC E. TEEL

10-6-12
DATE