

PO9000058885

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

09 JUL 22 AM 9:58

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Art. of Corr.
C.COULLETTE

JUL 24 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IGT USA, Inc.
Name of Corporation

DOCUMENT NUMBER: P09000058885

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROGER M. HERDOCIA
Name of Contact Person

IGT USA, Inc.
Firm/Company

5727 NW 7th St, No. 274
Address

Miami, FL 33126
City/State and Zip Code

roger@femails.us
Email address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROGER M. HERDOCIA at (954) 854-3307
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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 CORRECTION

for

IGT USA, Inc.

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

P09000058885

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct OFFICER/DIRECTOR DETAIL

(Document Type Being Corrected)

filed with the Department of State on 7/10/09

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Did not include the Secretary/Treasurer
Officer

Correct the inaccuracy, incorrect statement, or defect:

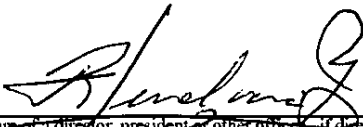
SECRETARY, TREASURER

ROGER M. HERDOCIA

1029 SANDALWOOD LN.

WESTON, FL 33326

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


(Signature of a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

ROGER M. HERDOCIA

(Typed or printed name of person signing)

VP

(Title of person signing)

Filing Fee: \$35.00