

12/17/2014 16:05 FAX

001/005

Division of Corporations

Page 1 of 1

P120000038143

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((1114000291071 3)))



11140002910713A9CZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6280

From: Account Name : ARNSTEIN & LEHR LLP
Account Number : 120060000021
Phone : (561)923-9800
Fax Number : (561)653-5551

FILED
SECRETARY OF STATE
14 DEC 17 AM 9:33

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
14 DEC 17 PM 4:12
CORPORATIONS
DIVISION OF STATE

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NOVOMATIC AMERICAS HOLDINGS INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

*Amend/cc
@ 12/18/14*

Electronic Filing Menu

Corporate Filing Menu

Help

(((H14000291071 3)))

Articles of Amendment
to
Articles of Incorporation
of

NOVOMATIC AMERICAS HOLDINGS INC.

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

P12000038143

(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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

MARK S. SCOTT

C/O ARNSTEIN & LEHR LLP, 200 S. BISCAYNE BLVD, SUITE 3600

(Florida street address)

New Registered Office Address:

MIAMI

Florida **33131**

(City)

(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

FILED
SECRETARY OF STATE
14 DEC 17 AM 9:03

(((H14000291071 3)))

(((H14000291071 3)))

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added;

(Attach additional sheets, if necessary)

Please rate the officer/director title by the first letter of the office title:

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.

Change: should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☒ Remove	<u>CEO</u>	<u>JENS HALLE</u>	<u>508 S. MILITARY TRAIL</u> <u>DEERFIELD BEACH, FL</u> <u>33442</u>
2) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>JAKOB M. ROTHWANGL</u>	<u>508 S. MILITARY TRAIL</u> <u>DEERFIELD BEACH, FL</u> <u>33442</u>
3) ☐ Change ☐ Add ☐ Remove			
4) ☐ Change ☐ Add ☐ Remove			
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

(((H14000291071 3)))

(((H14000291071 3)))

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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 _____,"
(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 DECEMBER 9, 2014

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)

JAKOB ROTHWALD
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

(((H14000291071 3)))