

PI3000034138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

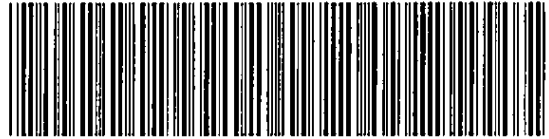
(Business Entity Name)

(Document Number)

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10.05.03 10:00:00

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Gameco Properties III, Inc  
DOCUMENT NUMBER: 813.0000 34138

The enclosed articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John D. Caldwell  
Name of Contact Person  
Gameco Properties III, Inc  
Name of Company  
3415 N. Tallawhatchee  
Address  
Doerly Hill, FL 34465  
City, State and Zip Code  
dcald0125@gmail.com  
E-mail address to be used for future communication

For further information concerning this matter, please call:

John D. Caldwell Area Code & Office Telephone Number  
352 201-0453

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |                                                     |                                                                  |                                                           |                                                                                                              |
|-----------------------------------------------------|------------------------------------------------------------------|-----------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$45 Filing Fee & Certificate of Status | <input type="checkbox"/> \$45 Filing Fee & Certified Copy | <input type="checkbox"/> \$82.50 Filing Fee Certificate of Status Certified Copy Additional Copy is enclosed |
|-----------------------------------------------------|------------------------------------------------------------------|-----------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32304

Street Address

Amendment Section  
Division of Corporations  
The Centre Mall, see  
2415 N. Valencia Street, Suite 110  
Tallahassee, FL 32304

FILED 126 11 23 20

Article of Amendment  
to  
Articles of Incorporation  
of

Gameco Properties III, Inc.

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

FL 3010034102

Document # of Corporation (known)

Pursuant to the provision of section 607.10, Florida Statutes, the Florida Properties III, Inc. adopts the following amendment(s) to its Articles of Incorporation:

A. Amendment to the name of the corporation

The new name must contain the word "corporation," "company," or "incorporated," or the abbreviation "Corp.," "Inc.," or "Company." If the word "company" is used, it must be preceded by the word "The." If the word "incorporated" is used, it must be preceded by the word "The." If the word "corporation" is used, it must be preceded by the word "The."

B. Amendment to the principal office address  
(Principal office address MCC 5555555555)

C. Enter new mailing address (if applicable)  
(Mailing address 1234567890)

D. If agent for service of process is not a registered professional address in Florida, enter the name of the agent for service of process and the address.

New Registered Agent's Signature (changing Registered Agent)

There is no change in the registered agent for service of process for the corporation.

Signature of New Registered Agent (changing)

Check box if the agent for service of process is a corporation: ☐ If so, the name of the corporation is Gameco Properties III, Inc.





The date of the meeting of the Board of Directors shall be the date of the meeting of the Board of Directors, other than the date of the meeting of the Board of Directors.

Effective date of the resolution shall be the date of the meeting of the Board of Directors, other than the date of the meeting of the Board of Directors.

Notwithstanding to the contrary of any provision of the articles of incorporation, this resolution shall not be listed as the resolution of the Board of Directors.

Adopted by the Board of Directors on this 10/22/23.

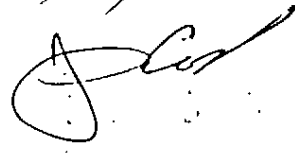
 The Board of Directors of the Company, consisting of the following members: David C. Howell, Chairman of the Board, and the other members of the Board of Directors, have adopted this resolution.

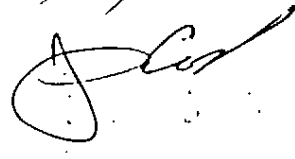
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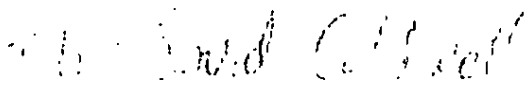
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 David C. Howell, Chairman of the Board

10/22/23  


By:  David C. Howell, Chairman of the Board



Secretary of the Board of Directors

(Signature)

10/22/23 11:23:30  
JHE