

P1410000232587

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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NOVEMBER 1
1102 5 0 130

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
FOR

TROPICANA AMUSEMENT GROUP CORP
DOC # P14000026317

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

EIN#: 46-5202010

APPROVED
AND
FILED

14 OCT -3 PM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
Initial Board of Directors

There shall be a Board of Directors for this Corporation which consists of TWO. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than one. The Director shall be of full age and all of is a resident of the United States. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

Name	Addresses	Office	Shares
Oscar J Duran	6856 W 25 th Ln Hialeah FL 33016	President	500

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption: September 22, 2014

FOURTH: Adoption of Amendment(s) (check one)

The amendment (s) was/were adopted by the incorporators or board of Directors without shareholder action and shareholders action was not required.

X


The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

The amendment (s) was/were approved by 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 amendment (s) was/were sufficient for approval

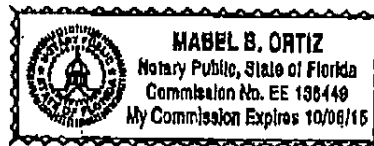
By _____
(Voting group)

By 
Oscar J Duran, President

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was acknowledged before me this 22nd day of September 2014 by Oscar J Duran, who is personally known to me.


Notary Public



Seal