

P140000082128

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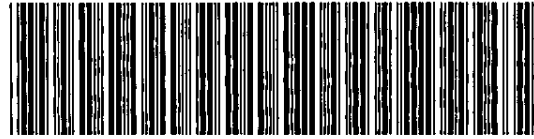
(Business Entity Name)

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Amend/cc
@ 12/12/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Global Lottery Dynamics Inc.

DOCUMENT NUMBER: P14000082128

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

Please return all correspondence concerning this matter to the following:

Marsha L. Wright

Name of Contact Person

Global Lottery Dynamics Inc.

Firm/ Company

124 Isle Drive

Address

Palm Beach Gardens, Florida 33418

City/ State and Zip Code

rwright@rjwconsulting.net

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

For further information concerning this matter, please call:

Robert J. Wright

Name of Contact Person

at (561) 249 3820

Area Code & Daytime Telephone Number

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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☒ \$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
GLOBAL LOTTERY DYNAMICS INC.**

FILED
SECRETARY OF STATE
14 DEC 18 AM 9:00

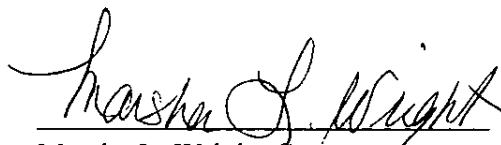
The Articles of Incorporation of Global Lottery Dynamics Inc., filed under Florida Secretary of State Document Number P14000082128 on October 6, 2014, are hereby amended and shall read as follows:

1. Article IV of the Articles of Incorporation is hereby amended and shall read as follows:

The authorized capital stock of the corporation shall consist of two (2) classes of common stock:

- Ten million (10,000,000) shares of Class A common stock, No Par Value; and
 - Two million (2,000,000) shares of Class B common stock, No Par Value.
2. Each share of Class A stock shall carry one vote on all matters that come to a vote of the shareholders and shall participate on a pari passu basis with Class B shares.
 3. Only shares of Class B common stock: (a) shall have a preference of voting rights in all matters of the Corporation that come to a vote of the shareholders of the Corporation whereby, each Class B common share shall be counted as ten (10) votes in the overall voting tally; (b) each Class B share may convert, at the option of the Class B stockholder, into one (1) Class A common share; and (c) each Class B share shall share on a pari passu basis with the Class A common stock in any distribution by the Corporation.
 4. This Amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Dated this 4th day of December, 2014


Marsha L. Wright, Secretary