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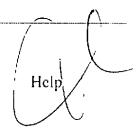
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Electronic Filing Menu Corporate Filing Menu



Articles of Amendment to Articles of Incorporation of

→ 18506176380

Ø1		
Novomatic Americas Investments, Inc.		
(Name of Corporation as currently filed with the Florida Dept. of State)		
P14000102357		
(Document Number of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following its Articles of Incorporation:	amendn	nent(s) to
A. If amending name, enter the new name of the corporation:	em:	2024
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain "chartered," "professional association," or the abbreviation "P,A."	the ne the wo	型27
B. Enter new principal office address, if applicable; (Principal office address MUST BE A STREET ADDRESS)	, 	A
	(14) (1) (1)	
C. Enter new mailing address. If applicable; (Mailing address MAY BE A POST OPFICE BOX)		
n. If amending the registered agent and/or registered office address in Florida, cuter the name of the new registered office address:		
Name of New Registered Agent		
(Florida street address)		
New Registered Office Address:	 _	
(City) (Zip Co	de)	
lew Registered Agent's Signature, if changing Registered Agent; 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		

Check if applicable

The amendment(s) is/are being tiled pursuant to 8, 607,0120 (11) (c), F.S.

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)

Add

Please note 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.

Changes 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:

X.Change	PT John	n Doc		
X Remove	Y Mik	ce Jones		
X Add	SV Sall	y. Smith	,	7
Type of Action (Check One)	Title	Name	Address	V NGC 4717
i) Change	EDCEO	Richard Meitzler	900 Corporate Grove Dr	<u>.</u>
Add			Buffalo Grove, IL 60089	
X Remove				-
2) Change	DCEO	Alexander Merwald	900 Corporate Grove Dr	_
X Add			Buffalo Grove, IL 60089	-
Remove 3) X Change	ST	Leonard Busche	900 Corporate Grove Dr	_
Add			Buffalo Grove, IL 60089	
Remove				_
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				

2			
If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:			
If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:			q- -
If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:		A A 10:	
	<u>provisions for implementing the amendment if not contained in the amendi</u>	of issued shares	

The date of each amendment(s) adoption:	, if other than the
Effective date if applicable: (no more than 90 days after amendment file date)	
tho more than 90 days after amenament file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records.	will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action action was not required.	and shareholder
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):	1024 JUN 27
"The number of votes east for the amendment(s) was/were sufficient for approval	
by	° = jn
(voting group)	
Dated June 21, 2024	्रें ज
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 ROTHWANGL	
(Typed or printed name of person signing)	
Director	
(Title of person signing)	