

P35687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

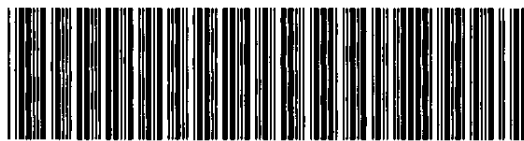
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

APR 12 2012

T. BROWN

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** VGR SYSTEMS CORPORATION  
Name of Corporation

**DOCUMENT NUMBER:** P35687

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter J. Lucas, Esq.  
Name of Contact Person

Appel & Lucas, P.C.  
Firm/Company

1660 17th Street, Ste.200  
Address

Denver, CO 80202  
City/State and Zip Code

LUCASP@APPELLUCAS.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter J. Lucas at ( 303 ) 297-9800  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

(Pursuant to s. 607.1504, F.S.)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**P35687**

(Document number of corporation (if known))

(Name of corporation as it appears on the records of the Department of State)

3. 09-25-1991  
(Date authorized to do business in Florida)

(Title of person signing)



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
02/14/2012	201204400864	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	100.00	.00	.00	.00

**Receipt**

This is not a bill. Please do not remit payment.

APPEL & LUCAS PC  
1680 17TH ST.  
SUITE 200  
DENVER, CO 80202

# STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted

762090

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

**XXX INTERNATIONAL AMUSEMENTS, INC.**

and, that said business records show the filing and recording of:

Document(s)  
**DOMESTIC/AMENDMENT TO ARTICLES**

Document No(s):  
**201204400864**



United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of  
the Secretary of State at Columbus,  
Ohio this 13th day of February,  
A.D. 2012.

Ohio Secretary of State



Prescribed by:

The Ohio Secretary of State  
Central Ohio: (614) 466-3910  
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

[www.sos.state.oh.us](http://www.sos.state.oh.us)

e-mail: [busserv@sos.state.oh.us](mailto:busserv@sos.state.oh.us)

**Expedite this Form: (Select One)**

**Mail Return to one of the following:**

☒ Yes PO Box 1390  
Columbus, OH 43216  
\*\*\* Requires an additional fee of \$100 \*\*\*

☐ No PO Box 1329  
Columbus, OH 43216

**Certificate of Amendment by Directors  
or Incorporators to Articles**  
(Domestic)  
Filing Fee \$50.00

**(CHECK ONLY ONE (1) BOX)**

(1) <input checked="" type="checkbox"/> Amendment by Directors <input type="checkbox"/> Amended by Directors (123-AMDD)	(2) <input type="checkbox"/> Amendment by Incorporators <input type="checkbox"/> Amended by Incorporators (124-AMDI)
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**Complete the general information in this section for the box checked above.**

Name of Corporation VGR SYSTEMS CORPORATION

Charter Number 762090

☐ Please check if additional provisions attached hereto are incorporated herein and made a part of these articles of organization.

**Complete the information in this section if box (1) is checked.**

Name and Title of Officer	<u>Edward J. Wedelstedt</u>	<u>President</u>
	(name)	(title)

**(CHECK ONLY ONE (1) BOX)**

☐ A meeting of the directors was duly called and held on \_\_\_\_\_  
(Date)

☒ In an writing signed by all the Directors pursuant to section 1701.54 of the ORC

The following resolution was adopted pursuant to section 1701.70(B) (6) of the ORC:  
(Insert proper paragraph number)

The Articles of Incorporation shall be to amended to change the name of the company to

XXX INTERNATIONAL AMUSEMENTS, INC. effective February 1, 2012.

Complete the information in this section if box (2) is checked.

WE, the undersigned, being all of the incorporators of the above named corporation, do certify that the subscriptions to shares have not been received and the initial directors are not named in the articles. We hereby have elected to amend the articles as follows:

**REQUIRED**  
Must be authenticated (signed)  
by an authorized representative  
(See Instructions)

Authorized Representative  
Edward J. Wedelstedt  
(Print Name)  
12740 E. Control Tower Road J-8  
Englewood, CO 80112

February 1, 2012

Date

Authorized Representative  
  
(Print Name)

Date

Authorized Representative  
  
(Print Name)

Date

**CORPORATE RESOLUTION**  
**In Lieu of Formal Meeting**

Pursuant to the bylaws of the VGR SYSTEMS CORPORATION, the undersigned sole Director and Shareholder does resolve, in lieu of formal meeting, to take the following action(s):

1. The Articles of Incorporation of the Company shall be amended to change the corporate name from VGR SYSTEMS CORPORATION, an Ohio corporation, to **XXX INTERNATIONAL AMUSEMENTS, INC.** an Ohio corporation, effective February 1, 2012.

Dated: February 1, 2012.

VGR SYSTEMS CORPORATION

A handwritten signature in black ink, appearing to read 'Edward J. Wedelstedt', is written over a horizontal line.

Edward J. Wedelstedt  
Its: Sole Director and Shareholder