P9300081366

(R	equestor's Name)	
(A	ddress)	
(A	ddress)	
(C	ity/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(B	usiness Entity Name	e)
(D	ocument Number)	
Certified Copies	Certificates o	of Status
Special Instructions to	Filing Officer:	

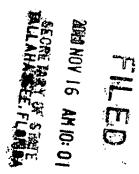


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· May

COVER LETTER

TO: Amendment Section: Division of Corporations

NAME OF CORPO	RATION:	CARIBBEAN GAMING II	NC.
DOCUMENT NUM	BER:	P93000081266	
The enclosed Articles	s of Amendment and fee	are submitted for filing.	
Please return all corre	espondence concerning th	is matter to the following:	
		HRISTY WILLIAMS	
	1	Name of Contact Person	
	CARI	BBEAN GAMING INC.	
		Firm/ Company	
	905 SE	9TH TERRACE UNIT G	
		Address	
		PE CORAL, FL 33990	<u>.</u>
	C	City/ State and Zip Code	
	CWILLIAMS (E-mail address: (to be use	AQUA-GAMING.COM and for future annual report notification)	
For further information	on concerning this matter,	please call:	
CHRIS	STY WILLIAMS	at (239) 57	74-0093
Name of	Contact Person	Area Code & Daytime Tele	ephone Number
Enclosed is a check for	or the following amount n	nade payable to the Florida Depart	ment of State:
☑ \$35 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	a.

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation** of

CARIBBEAN GAMING INC.

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

P93000081266

•	Articles of Amendment to	
î	Articles of Incorporation	
	of	
CARIBBE	EAN GAMING INC.	ot. of State)
(Name of Corporation as cur	rently filed with the Florida Dep	t. of State)
	3000081266	
(Document Nu	imber of Corporation (if known)	
Pursuant to the provisions of section 607.100 mendment(s) to its Articles of Incorporation:		Profit Corporation adopts the following
A. If amending name, enter the new name	of the corporation:	
name must be distinguishable and contain		The new
B. Enter new principal office address, if ap Principal office address <u>MUST BE A STRE</u>		
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF)		
(Mailing address <u>MAY BE A POST OFF</u>	registered office address in Flor	ida, enter the name of the
(Mailing address MAY BE A POST OFF) D. If amending the registered agent and/or	registered office address in Flor	ida, enter the name of the
O. If amending the registered agent and/or new registered agent and/or the new reg	registered office address in Flor	
(Mailing address MAY BE A POST OFF D. If amending the registered agent and/or new registered agent and/or the new registered Agent:	registered office address in Flor	

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being rembyed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
ST	CHRISTY WILLIAMS	905 SE 9TH TERRACE UNIT G CAPE CORAL, FL 33990	☑ Add □ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
		reclassification, or cancellation of iss	
	ons for implementing the amendmen not applicable, indicate N/A)	t if not contained in the amendment in	self:

The date of each amendment	t(s) adoption: 10/26/2010
Effective date <u>if applicable</u> :	(date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statemend for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	."
	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated_10/2	6/2010
Signature	
(By	a director, president or other officer - if directors or officers have not been
	cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	CHARLES R FROST JR.
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)