

P95000017614

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: GAMING ENTERPRISES, INC.

DOCUMENT NUMBER: P95000017614

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

Please return all correspondence concerning this matter to the following:

Donald M. Nodholm

(Name of Contact Person)

Gaming Enterprises, Inc.

(Firm/ Company)

4203 Carriage Drive

(Address)

Sarasota, FL 34241

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Donald M. Nodholm

(Name of Contact Person)

at ( 941 ) 377-3941

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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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  
409 E. Gaines Street  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
GAMING ENTERPRISES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted:

**Article IV – Capital Stock**

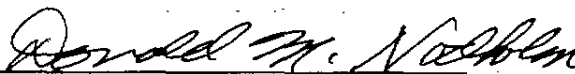
This corporation is authorized to issue Fifty Million (50,000,000) shares of common stock each having a par value of \$.001.

**SECOND:** The date of the amendment's adoption is August 1, 2004.

**THIRD:** The amendment was approved by the Board of Directors.

Signed this 20<sup>th</sup> day of August, 2004.

Signature



Donald M. Nodholm  
President/Chairman

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The date of each amendment(s) adoption: August 1, 2004

Effective date if applicable: August 1, 2004  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved 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):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_  
(voting group)"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of August, 2004.

Signature Donald M. Nodholm  
(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)

Donald M. Nodholm  
(Typed or printed name of person signing)

President/Chairman  
(Title of person signing)

**FILING FEE: \$35**

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