

P95000094094

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Rahn Casino Management Inc.
(Corporation Name) (Document #)
2. Amend
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

4:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
98 MAR 25 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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****105.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
98 MAR 25 AM 10:26
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
RAHN CASINO MANAGEMENT INC.

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of RAHN CASINO MANAGEMENT INC., are hereby amended according to these Articles of Amendment:

1. The name of this corporation is RAHN CASINO MANAGEMENT INC. (the "Corporation").

2. Article V of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

ARTICLE V AUTHORIZED SHARES

A. Authorized Capital Stock. The aggregate number of shares of all classes of capital stock that this Corporation shall have authority to issue is 10,000 shares, consisting of (i) 9,500 shares of Class A Common Stock, par value \$0.10 per share (the "Class A Common Stock") and (ii) 500 shares of Class B Common Stock, par value \$0.10 per share (the "Class B Common Stock").

B. Voting Rights of Class A Common Stock. Each outstanding share of Class A Common Stock shall be entitled to one vote on each matter submitted to a vote by the shareholders of this Corporation.

C. Voting Rights of Class B Common Stock. The shares of Class B Common Stock shall not be entitled to vote on any matters required or permitted to be submitted to a vote by the shareholders of this Corporation.

D. Other Relative Rights of Capital Stock. Except for the differences in voting rights described above in this Article V, all shares of capital stock of this Corporation shall rank equally and be identical in all respects, and shall rank equally with respect to dividend and liquidation payments.

3. Except as hereby amended, the existing Articles of Incorporation of the Corporation shall remain in full force and effect.

4. The foregoing amendment was adopted by unanimous written consent of the directors and by unanimous written consent of the shareholders, both dated February 27, 1998, constituting a sufficient number of votes for the amendment to be approved in accordance with Section 607.1003 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on February 27, 1998.

RAHN CASINO MANAGEMENT INC.

By: 
John H. Anderson, President