

P96000022521

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(Address)

(Address)

(City/State/Zip/Phone #)

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Amend

09 OCT 23 PM 5:13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

T Roberts OCT 26 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Galaxy Amusement Sales Inc.

DOCUMENT NUMBER: D96000022521

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

Please return all correspondence concerning this matter to the following:

Wayne Kunz
Name of Contact Person

Galaxy Amusement Sales Inc.
Firm/ Company

404 Copperleaf Circle
Address

Brandon, FL 33511
City/ State and Zip Code

(phone)-no e/mail (813-335-1002)
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen Jones Acct. at (212) 260-3784
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 OCT 23 PM 5:13

Galaxy Amusement Sales, Inc.

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

P96000022521

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

"No change"

N/A

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

5110 Tari Stream Way

Brandon, FL

33511

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

809 East Bloomingdale Ave.

Ste. 259

Brandon, FL 33511

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Scott Kunz

New Registered Office Address:

5110 Tari Stream Way

(Florida street address)

Brandon

(City)

Florida 33511

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

X SW

Signature of New Registered Agent, if changing

Scott Kunz

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)

Title	Name	Address	Type of Action
DC & DST	Wayne & Patricia Kunz	404 Copperleaf Cir. Brandon, FL 33510	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
DP, DV	Scott Kunz	5110 Taxi Stream way, Brandon, FL 33511	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
DS, DT	Todd Kunz	809 East Bloomingdale Ave, Ste 259 Brandon, FL 33511	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

F. 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 not applicable, indicate N/A)

(New) Wayne & Patricia Kunz 0% ownership
(Deleted)

(New) Scott Kunz 50% ownership
(Added)

(New) Todd Kunz 50% ownership
(Added)

The date of each amendment(s) adoption: 01-01-2009
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ 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):

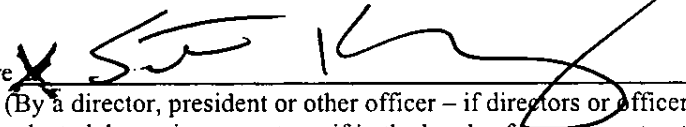
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 01-01-2009

Signature X 
(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)

Scott Kunz
(Typed or printed name of person signing)

President, Galaxy Amusement
(Title of person signing) Sales, Inc.