

P96000085895

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FLORIDA GAMING CENTERS, INC.**

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Corporate Filing Menu

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4/12/11

**Articles of Amendment**

**To**

**Articles of Incorporation**

**Of**

**Florida Gaming Centers, Inc.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Florida Gaming Centers, Inc., a corporation organized under the laws of the State of Florida with document number P96000085895, hereby adopts the following amendment to its Articles of Incorporation:


Article III, CAPITAL STOCK, which previously stated: "The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of stock, at no par value."

Is hereby amended to state:

"Article III, CAPITAL STOCK, The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000 shares of stock, at no par value."

This amendment was adopted unanimously by the shareholders of Florida Gaming Centers, Inc. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: 4-6-2011

  
President  
Name: William B. Collett Jr.

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