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Division of Corporations

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Florida Department of State  
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((H06000154635 3)))

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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800) 494-3124  
Fax Number : (305) 675-2811

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**OLDE TYME BINGO, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED  
JUN -9 AM 8:00  
DIVISION OF CORPORATIONS

FILED  
06 JUN -9 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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Amend @ 6.15.04

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Articles of Amendment  
to  
Articles of Incorporation  
of

**OLDE TYME BINGO, INC.**

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

**P97000015420**

(Document number of corporation (if known))

FILED  
06 JUN -9 AM 10:00  
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TALLAHASSEE, FLORIDA

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

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**HEREBY CATHY PETAKOS AT 6037 KIMBERLY BLVD N LAUDERDALE FL 33068 RESIGNS AS**

**PRESIDENT OF THE COMPANY**

**HEREBY JOE TORCHIO 6037 KIMBERLY BLVD N LAUDERDALE FL 33068 IS APPOINTED AS**

**PRESIDENT OF THE COMPANY**

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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The date of each amendment(s) adoption: 06/09/2006

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

Adoption of Amendment(s) (CHECK ONE)

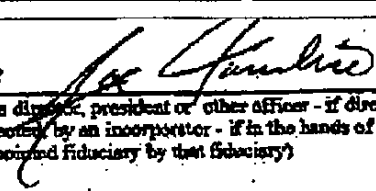
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 9th day of JUNE, 2006

Signature \*

  
(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)

JOE TORCHIO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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