

P97000085418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800283982228

03/31/16--01002--004 **52.50

RECEIVED
16 MAR 30 PM 4:21
TO AGROBIOLOGICAL
SUFFICIENCY OF FILINGS

FILED
16 MAR 30 AM 8:44
SECRETARY OF STATE
DIVISION OF CORPORATIONS

MAR 31 2016

C LEWIS

GUILDAY LAW

March 30, 2016

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Via Hand Delivery

RE: **SUREBET Prize Indemnity Corporation**
Document Number P97000085418

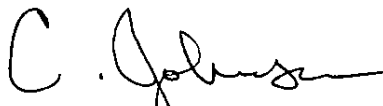
Dear Sir or Madam:

The purpose of this letter is to: (1) file the enclosed Articles of Amendment to Articles of Incorporation of SUREBET Prize Indemnity Corporation; (2) request a certified copy of the Amendment to Articles of Incorporation of SUREBET Prize Corporation; and (3) request a Certificate of Status of SUREBET Prize Corporation. A fee check in the amount of \$52.50.

When the requested items are completed, please contact Cindy Johnson at (850) 701-4351 or by email at cindy@guildaylaw.com and I will have the items picked up.

Thank you for your assistance. Please feel free to contact me at (850) 701-4351 or by email at cindy@guildaylaw.com if you have questions or need anything in addition to the enclosures to this letter.

Sincerely,



Cynthia B. Johnson, CP, FRP
Assistant to Thomas J. Guilday

Enclosures

CATHERINE B. CHAPMAN^o
JENNIFER SULLIVAN DAVIS
ROBERT D. FINGAR^{***}
AMANDA W. GAY
THOMAS J. GUILDAY
GEORGE W. HATCH, III^{*}
FRANCES C. LOWE^o
TRUDY E. INNES RICHARDSON[^]
CARRIE MENDRICK ROANE
JAKEN E. ROANE
MARY K. SIMPSON^{**}
COLE G. WEST
MICHAEL D. WEST

OF COUNSEL
GEOFFREY B. SCHWARTZ
J. KENDRICK TUCKER

* BOARD CERTIFIED CONSTRUCTION LAWYER
** BOARD CERTIFIED CIVIL TRIAL LAWYER
*** CERTIFIED CIRCUIT CIVIL &
APPELLATE MEDIATOR
^ CERTIFIED FAMILY LAW MEDIATOR
o ALSO ADMITTED IN GA

A MEMBER OF
 THE HARMONIE GROUP[®]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUREBET PRIZE INDEMNITY CORPORATIO

DOCUMENT NUMBER: P97000085418

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

Please return all correspondence concerning this matter to the following:

Cynthia B. Johnson, CP, FRP

Name of Contact Person

Guilday, Simpson, West, Hatch, Lowe & Roane, P.A.

Firm/ Company

1983 Centre Pointe Blvd., Suite 200

Address

Tallahassee, FL 32308-7823

City/ State and Zip Code

aelia@surebet.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cynthia B. Johnson, CP, FRP (cindy@guildaylaw.com) at (850) 701-4351

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:

- | | | | |
|--|--|---|---|
| ☐ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☒ \$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

16 MAR 30 AM 8:44

SUREBET Prize Indemnity Corporation

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

P97000085418

(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:

SUREBET Prize Corporation

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**)

4830 W. Kennedy Blvd., Suite 600

Tampa, FL 33609

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

4830 W. Kennedy Blvd., Suite 600

Tampa, FL 33609

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 Thomas J. Guilday, Attorney, Guilday, Simpson, West, Hatch, Lowe &

Roane, P.A., 1983 Centre Pointe Blvd., Suite 200

(Florida street address)

New Registered Office Address: Tallahassee, Florida 32308-7823

(City)

(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.



Signature of New Registered Agent, if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>S/D</u>	<u>Tara A. Elia</u>	<u>101 W. Beach Pl., Apt. 2411</u>
<u> </u> Add			<u>Tampa, FL 33606</u>
<u> </u> Remove			<u>(new address)</u>
2) <u> </u> Change	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
<u> </u> Add			
<u> </u> Remove			
3) <u> </u> Change	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
<u> </u> Add			
<u> </u> Remove			

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

[illegible]

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: _____
Date this document is signed
date this document was signed.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
6th floor

Effective date if applicable: _____
Date this document is signed

16 MAR 30 AM 8:44

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

March 30, 2016
Dated _____

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)

Albert Elia III

(Typed or printed name of person signing)

President/Treasurer/Director

(Title of person signing)