

P98000018744

Christine C. Mura

Requestor's Name

1510 Cleveland Street

Address

Hollywood, Fla 33020

City/State/Zip

Phone #

200002459872--2
-03/17/98--01079--007
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

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

FILED
98 MAR 17 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BLACK CHIP CASINO TOURS INC.

SAME

(present name)

FILED
98 MAR 17 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII- Initial Board of Directors is amended as follows:
Richard J. Welsher resigned and is deleted, and
Christine C. Moore remains the only Board member.

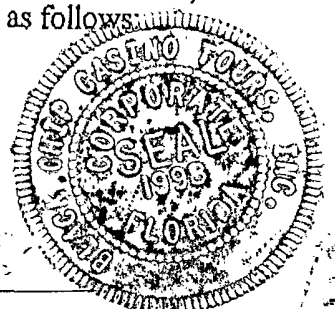
ARTICLE VIII- Incorporators is amended as follows:
Richard J. Welsher is deleted and Christine C. Moore
remains the only incorporator.

ARTICLE XII- Registered Agent and Registered Office is amended as
follows: Richard J. Welsher resigns as Registered
Agent, and Christine C. Moore is elected the new
Registered Agent and understands the responsibilities,
obligations and liabilities as Registered Agent. The
new Registered Agent's address is 1510 Cleveland Street,
Hollywood, FL. 33020.

ARTICLE XIII is added- Election of officers: Christine C. Moore
is elected President, Vice-President, Secretary and
Treasurer.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: March 16, 1998



FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 day 16 of MARCH, 19 98.

Signature Christine C. Moore
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) PRESIDENT / REGISTERED AGENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Christine C. Moore
Typed or printed name

President
Title

