

P98000094578

BRYANT & HIGBY, CHARTERED  
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ROWLETT W. BRYANT  
CLIFFORD C. HIGBY  
CECILIA REDDING BOYD

LYNN C. HIGBY  
(1938-1992)

November 20, 1998

State of Florida  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

Re: Bay Bingo, Inc.

700002696547--8  
-11/25/98--01053--009  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Gentlemen:

Please find enclosed Articles of Amendment to the above referenced corporation, together with our check in the sum of \$87.50 representing the \$35.00 filing fee and \$52.50 for a certified copy of the Amendment.

I would appreciate your processing the enclosed Amendment and favoring me with a certified copy at your earliest convenience.

Please feel free to call me collect should you have any question or comment regarding the enclosures.

Very truly yours,

*Rowlett W. Bryant*  
Rowlett W. Bryant

RWB/mlw

encl.

FILED  
98 NOV 25 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
12-7-98  
CC

FILED

98 NOV 25 AM 8:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF  
INCORPORATION OF  
BAY BINGO, INC.

THE UNDERSIGNED, Rowlett W. Bryant, hereby certifies that:

1. The name of the corporation is BAY BINGO, INC.
2. The corporation was formed pursuant to the filing of a Certificate of Incorporation in the Office of the Secretary of State, State of Florida, on November 5, 1998, in accordance with the Florida Statutes, and assigned Document Number P98000094578.
3. That the Undersigned is the sole subscriber to the Articles of Incorporation of Bay Bingo, Inc., and its only director as reflected in the Articles.
4. This Amendment is being made by the Undersigned in his capacity as sole subscriber and director, and is being filed prior to the issuance of any stock; therefore, no shareholder approval for this amendment is required.
5. The name of this corporation shall be ST. ANDREWS BINGO, INC.
6. All other provisions of the Articles of Incorporation as filed are hereby confirmed.

IN WITNESS WHEREOF, the Undersigned has signed this Amendment on behalf of the corporation, this 23<sup>rd</sup> day of November, 1998.

BAY BINGO, INC.

By Rowlett W. Bryant  
Rowlett W. Bryant  
Subscriber and Director

Catherine M. Muse  
Heather J. Moore

Witnesses

STATE OF FLORIDA)

COUNTY OF BAY )

BEFORE ME, the undersigned authority, this 23<sup>rd</sup> day of November, 1998, personally appeared Rowlett W. Bryant, who is personally known to me and known to me to be the person described in and who executed the foregoing Amendment to Articles of Incorporation of Bay Bingo, Inc., and he acknowledged to and before me that his execution thereof was his free act and deed, for the uses and purposes therein mentioned and expressed.

Lisa M. Parsons

Notary Public

State of Florida at Large



Lisa M. Parsons  
MY COMMISSION # CC743398 EXPIRES  
May 17, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.