

P990000005130

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

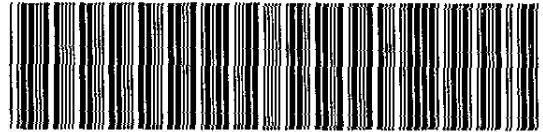
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

per call
Add Director



600009337096

12/11/02--01031--001 **43.75

FILED

02 DEC 11 PM 12:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

02 DEC 11 AM 10:58

STATE
TALLAHASSEE, FLORIDA

Amend + MIC

Sf

12/11/02

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734
Kathi or Brent

Office Use Only

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

1. PGL Europe, Inc. 999 5130
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

12/11

☒ Certified Copy

☐ Mail Out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PGL EUROPE, INC.

FILED
02 DEC 11 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendments adopted:

ARTICLE I -- NAME

The name of the corporation is: GLP EUROPE, INC.

Add:

ARTICLE VI - DIRECTORS

This corporation shall have no less than one (1) Director constituting the Board of Directors who shall serve until their successor(s) shall be elected/appointed by the stockholders. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the directors are as follows:

Name

Address

Marius Z Sosnowski

3600 Crystal Cop Dr.
Las Vegas, NV 89117

SECOND: The date of this amendment's adoption is December 10, 2002.

THIRD: The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 10th day of December, 2002.

By 

M. Huth, Chairman