

P99000092303

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October 29, 1999

**VIA CERTIFIED MAIL**

Florida Department Of State  
Sandra B. Mortham, Secretary Of State  
Division Of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, FL 32399

In Re: Emerald Coast Bingo, Inc.

800003055988--6  
-11/29/99--01148--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed please find the original and one copy of the Amended Articles of Incorporation, the original Agent, together with our filing fee check in the amount of \$35.00, for filing with your office on the above-referenced corporation. Please return a certified copy of the Amended Articles to me upon filing.

Thank you for your attention to this matter.

Sincerely,

  
Derrick Bennett

DB:hvs

Enclosures as stated.

FILED  
99 DEC 17 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amended*

T. LEWIS DEC 20 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 8, 1999

DERRICK BENNETT, ESQ.  
BENNETT, LOGUE & BENNETT, P.A.  
P. O. BOX 2422  
PANAMA CITY, FL 32402-2422

SUBJECT: EMERALD COAST BINGO, INC.  
Ref. Number: P99000092303

We have received your document for EMERALD COAST BINGO, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 999A00057799

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Emerald Coast Bingo, Inc.

FILED  
99 DEC 17 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, F.S. this Florida profit corporation adopts the following articles of amendment to it's articles of incorporation:

1. The following provisions are hereby added as Articles VI of the articles of incorporation and are hereby adopted and approved by the Board of Directors:

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The Corporation shall have 4 Directors initially. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial Directors of the Corporation are:

James Settles, President  
2629 County Road 2321  
Southport, Florida 32409

Cherly Ragsdale, Vice President  
2629 County Road 2321  
Southport, Florida 32409

Donna Settles, Treasurer  
2629 County Road 2321  
Southport, Florida 32409

Eugene Ragsdale, Secretary  
2629 County Road 2321  
Southport, Florida 32409

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

James Settles, President  
2629 County Road 2321  
Southport, Florida 32409


3. The foregoing amendments were adopted and approved on October 29, 1999.

4. The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

5. Except as amended hereby the remainder of the Corporation's Articles of Incorporation are reaffirmed.

Date: Dec 14, 1999.

Approved/Adopted by:

  
James Settles, Chairman and  
President



STATE OF FLORIDA  
COUNTY OF BAY

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared James Settles, as Chairman and President of Emerald Coast Bingo, Inc. who produced his valid Florida Driver's License as identification and who is known to me to be the person described in and who executed the foregoing Articles Of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this December 14,, 1999.



Laurie L. Witte  
MY COMMISSION # CC886840 EXPIRES  
NOV 9, 2003  
BONDED THROUGH KOTELMAN INSURANCE, INC.

Laurie L. Witte  
NOTARY PUBLIC

Print Name: Laurie L. Witte

My Commission Number: CC 886840

My Commission Expires: NOV 9, 2003