

P05000076981

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(City/State/Zip/Phone #)

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FILED

2009 AUG -3 AM 9:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

AUG -6 2009

## Law Offices of Bonnie Brown-Boucher

73 SW Flagler Avenue  
Stuart, Florida 34994

Real Property Law, Title Services,  
Wills, Probate and Guardianships

Telephone: (772) 221-9024  
Fax: (772) 221-9086

July 31, 2009

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Client: Hot Spot Amusement, Inc.  
Document Number: P05000076981

To Whom It May Concern:

Enclosed you will find Articles of Amendment to Articles of Incorporation for the above referenced entity. We have also enclosed our trust account check in the amount of \$52.50, for payment of the filing fee and a certificate of status and certified copy. Please return the documents to our office in the enclosed self-addressed, stamped envelope.

If you have any questions, please feel free to contact me.

Respectfully,



Bonnie Brown-Boucher, Esquire

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Hot Spot Amusement, Inc.

**DOCUMENT NUMBER:** P05000076981

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

Please return all correspondence concerning this matter to the following:

Michael Coughlin

Name of Contact Person

C/O Hot Spot Amusement, Inc.

Firm/ Company

147 Cutchall Road, Post Office Box 83

Address

Waterfall, PA 16689

City/ State and Zip Code

MSC - Waterfall @ yahoo. com

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

For further information concerning this matter, please call:

Michael Coughlin

Name of Contact Person

at ( 814 )

599-2398

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

The Hot Spot Amusement, Inc.

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

P05000076981

(Document Number of Corporation (if known))

FILED  
2009 AUG -3 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**

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**)

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

147 Cutchall Road, Post Office Box 83  
Waterfall, PA 16689

**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: Michael Coughlin

New Registered Office Address: 2732 US Highway One South  
(Florida street address)

Fort Pierce, Florida 34982  
(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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Pres.</u>	<u>Prem Kunwar</u>	<u>1995 Ridgestone Run SW</u> <u>Marietta, GA 30008-4090</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P/V/P</u>	<u>Michael Coughlin</u>	<u>147 Cutchall Road</u> <u>Post Office Box 83</u> <u>Waterfall, PA 16689</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S/T</u>	<u>Michael Coughlin</u>	<u>147 Cutchall Road</u> <u>Post Office Box 83</u> <u>Waterfall, PA 16689</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**

*(if not applicable, indicate N/A)*

One Thousand Five Hundred (1,500) Shares of common stock of The  
Hot Spot Amusement, Inc., representing one hundred percent (100%) of  
all issued and outstanding stock were sold on July 31, 2009 to Michael Coughlin.

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The date of each amendment(s) adoption: July 31, 2009

(date of adoption is required)

Effective date if applicable: July 31, 2009

(no more than 90 days after amendment file date)

**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.

Dated July 31, 2009

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)

Prem Kunwar

(Typed or printed name of person signing)

President

(Title of person signing)