

P06000025129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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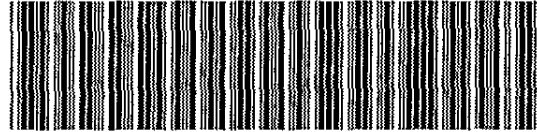
(Business Entity Name)

(Document Number)

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12/06/06--01054--004 **122.50

FILED
07 JAN -8 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Received
1-8-07 ON
* Carl Cooper
* Carl Cooper



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2006

OSCAR MENDEZ
412 SW 14 AVE
FT. LAUDERDALE, FL 33312

SUBJECT: GRACE MORTGAGE CORPORATION
Ref. Number: P06000025129

We have received your document for GRACE MORTGAGE CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

We are enclosing the proper form(s) with instructions for your convenience.

The document must have original signatures.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 906A00070064

Articles of Amendment
to
Articles of Incorporation
of

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

P060000 25129
(Document number of corporation (if known))

FILED
07 JAN - 8 PM 12:54
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:

NEW CORPORATE NAME (if changing):

Game Mortgage Corporation
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

New Principal Mailing Address As Follows,
New Address Shall be:
275 Commercial Blvd, Loud-By-The-Sea FL
SUITE 260, 33308

Vergil J Smith Hereby Appoints:

Oscar G. Mendez As President.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 11/20/06

Effective date if applicable: 11/20/06

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were approved 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.

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)

Vergil J. Smith
(Typed or printed name of person signing)

Owner/Pres
(Title of person signing)

FILING FEE: \$35