P14000049968

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phon	e #)
PICK-UP	□, WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	cument Number)	· · · · · · · · · · · · · · · · · · ·
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	;

Office Use Only



800265525238

10/22/14--01012--007 **35.00

DIVISION OF CORFORATIONS

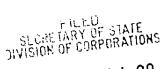
Clewis 14

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: ACE AUTO DOCUMENT NUMBER: P1400004996	TITLE LOAN IN	IC.			
The enclosed Articles of Amendment and fee are sub	bmitted for filing.				
Please return all correspondence concerning this mat	ter to the following:				
ROBERT LOVINS	5				
	Name of Contact Persor				
ACE AUTO TITLE	E LOAN INC.				
-	Firm/ Company				
9220 SW 54TH P	LACE				
	Address				
COOPER CITY, F	FL 33328				
	City/ State and Zip Code	:			
ROBBLOVINS@AOL	COM				
	ed for future annual report	notification)			
		•			
For further information concerning this matter, pleas	e call:				
ROBERT LOVINS	at (954	<u>.</u> 274-3471			
Name of Contact Person	Area Co	de & 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 & 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	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301			

Articles of Amendment to Articles of Incorporation of



ACE AUTO TITLE LOAN INC.

14 OCT 22 PM 1:09

(Name of Corporation as currently filed with	the Florida Dept. of State)
P14000049968	
(Document Number of Corporat	ion (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes its Articles of Incorporation:	, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporatio	<u>n:</u>
ACE AUTO LOAN INC.	The new
name must be distinguishable and contain the word "corpe" "Corp" "Inc.," or Co.," or the designation "Corp," "Inc," word "chartered," "professional association," or the abbrevia	oration," "company," or "incorporated" or the abbreviation or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad	e address in Florida, enter the name of the dress:
Name of New Registered Agent	
(Flor	ida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fam	iliar with and accept the obligations of the position.
Signature of New Regist	ered 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Do	<u>e</u>		
X Remove	<u>V</u>	Mike Jos	<u>1es</u>		
X Add	<u>sv</u>	Sally Sm	<u>sith</u>		
Type of Action (Check One)	Title		Name	<u>Addres</u> s	
1) Change		_			
Add					
Remove					
2) Change		_			
Add					
Remove					
3) Change					
Add					
Remove					
() C					
4) Change		_		-	_
Add					_
Remove					
5) Change		_			
Add					
Remove					
6) Change					
Add					
Remove					

ach additional sheets, if necessary).	
	. (be specific)
n amendment provides for an exc	change, reclassification, or cancellation of issued shares,
ovisions for implementing the amo	nendment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
 	

The date of each amendment date this document was signed		SECRETARY OF STATE ONVISION OF CORPORATIONS	, if other than the
Effective date if applicable:	10/14/2014	14 OCT 22 PH 1: 09 e than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ON</u>	, ,	
	re adopted by the shareholde ere sufficient for approval.	ers. The number of votes cast for the amendment(s))
		ders through voting groups. The following statementitled to vote separately on the amendment(s):	nt ·
"The number of vote	s cast for the amendment(s)	was/were sufficient for approval	
by		,,	
	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the board of d	lirectors without shareholder action and shareholder	r
The amendment(s) was/we action was not required.	re adopted by the incorporat	tors without shareholder action and shareholder	
Dated_10/	14/2014		
S		ther officer – if directors or officers have not been - if in the hands of a receiver, trustee, or other court duciary)	
	ROBERT LOVIN	NS	
	(Ту	rped or printed name of person signing)	
	PRESIDENT		
		(Title of nerson signing)	