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Reply To:

Englewood

January 8, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

800002396988--6  
-01/12/98--01078--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Attn: Amendments Division

Re: New Pointe Comfort Rest Home, Inc.

Dear Sir/Madam:

Enclosed please find our check in the amount of \$35.00 for filing fees for the enclosed Articles of Amendment. Please file this document and return a file-stamped copy to this office at your earliest convenience.

If you have any questions or comments regarding the above, feel free to call our office.

Very truly yours,

*Miko P. Gunderson*  
Miko P. Gunderson

(dc)

MPG:dls

Enclosures

50088L02

Dictated By Miko P. Gunderson  
And signed in his absence  
by his secretary.

FILED  
98 JAN 12 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

n/c Amend

Dec 1/14

ARTICLES OF AMENDMENT  
NEW POINT COMFORT REST HOME, INC.

FILED  
98 JAN 12 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of NEW POINT COMFORT REST HOME, INC., a Florida corporation, filed in Tallahassee on July 8, 1997, be and they hereby are amended in the following particulars:

Article 1 be and it is hereby amended to change the name of the corporation.

Article 1 be and it is hereby amended to change the name of the corporation to the following:

**COIN-O-MAGIC OF FLORIDA, INC.**

2. The foregoing amendment was unanimously adopted by the stockholders and directors of the corporation on January 6, 1998.

IN WITNESS WHEREOF, the undersigned directors of this corporation have executed these Articles of Amendment this 7<sup>TH</sup> day of January, 1998.

Witnesses:

NEW POINT COMFORT REST HOME,  
INC., a Florida corporation

Jan A Kulp  
Name: Jan A Kulp

By: George Laput  
GEORGE LAPUT, as President

Heather D. Burns  
Name: HEATHER D. BURNS

By: Genevieve Laput  
GENEVIEVE LAPUT, as Vice  
President

Jan A Kulp  
Name: Jan A Kulp  
Heather D. Burns  
Name: HEATHER D. BURNS

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, GEORGE LAPUT and GENEVIEVE LAPUT, as President and Vice President, respectively, of NEW POINT COMFORT REST HOME, INC., a Florida corporation, who are personally known to me or who have produced their Florida drivers' licenses as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port Charlotte, said County and State, this 7<sup>TH</sup> day of January, 1998.



HEATHER D. BURNS  
MY COMMISSION # CC480003 EXPIRES  
May 7, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

Heather D. Burns  
Notary Public, State of Florida  
My Commission Expires:

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