

P99000033870

(Requestor's Name)

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(City/State/Zip/Phone #)

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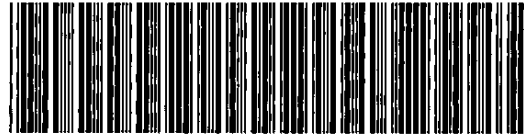
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 SEP 21 PM 4:44

*RF
9/22/06*

**00789, 00544, 00672*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COAST TO COAST Wholesale Mortgage Lending, Inc.

DOCUMENT NUMBER: P 99 0000 33870

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

Please return all correspondence concerning this matter to the following:

Kathy Everett
(Name of Contact Person)

Ale Amusement Company, Inc.
(Firm/ Company)

1361 Bluffs Circle
(Address)

Dunedin, FL 34698
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kathy Everett at (727) 733 4565
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| ☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 30, 2006

Kathy Everett
Ace Amusement Company, Inc.
1361 Blutts Circle
Dunedin, FL 34698

SUBJECT: COAST TO COAST WHOLESALE MORTGAGE LENDING, INC.
Ref. Number: P99000033870

We have received your document for COAST TO COAST WHOLESALE MORTGAGE LENDING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6907.

Arnette Ramsey
Document Specialist

Letter Number: 406A00053097

RECEIVED
SEP 2 2006
DIVISION OF CORPORATIONS

Sorry!

[Faint, illegible text and stamps at the bottom of the page]

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2006 SEP 21 PM 4:44

COAST TO COAST Wholesale Mortgage Lending, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P990000 33870
(Document number of corporation (if known))

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):

ACE Amusement Enterprises, Inc.
(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)**

(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: 8/24/06

Effective date if applicable: NOVEMBER 1, 2006
(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 Kathleen Everett - Director/Secretary
(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)

KATHLEEN EVERETT
(Typed or printed name of person signing)

DIRECTOR/SECRETARY
(Title of person signing)

FILING FEE: \$35