

P02000119321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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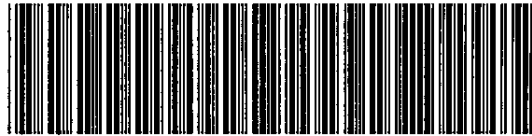
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 DEC -7 PM 4:18

Ps 12/1/06
Amend

Beverly Beardsley, President
2725 North Orange Blossom Trail
Orlando, FL 32804
TEL: 407.648.8662
FAX: 407.872.7836

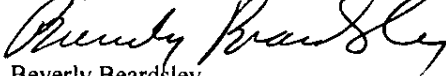
EUR-AM COINS, Inc.

October 27, 2006

Dear Florida Dept. of State, Division of Corporations,

Please process our corporate amendment. Because one of the owners has sold, we need proof that there are only 2 remaining owners in order to finish the processing of our Secondhand Dealers License through the Dept. of Revenue.

Thank you,



Beverly Beardsley
President
Eur-Am Coins, Inc.

.....

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EUR-Am Coins, Inc.

DOCUMENT NUMBER: P02000119321

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

Please return all correspondence concerning this matter to the following:

Beverly Beardsley
(Name of Contact Person)

EUR-Am Coins, Inc.
(Firm/ Company)

2725 N. Orange Blossom Trail
(Address)

Orlando, FL 32804
(City/ State and Zip Code)

For further information concerning this matter, please call:

Beverly Beardsley at (407) 648-8662
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 DEC -7 PM 4:18

Articles of Amendment
to
Articles of Incorporation
of

EUR-Am Coins, Inc.

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

P02000119321

(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):

(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)**

Resolution of Board of Directors Authorizing Stock Purchase for Treasury Shares
As of August 9, 2006 Brian Beardsley is no longer a
director. The board of directors approved the purchase
as treasury stock of his 250 shares of common stock.

(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)

Brian Beardsley's endorsed stock certificate was received
and placed into the corporate records.

(continued)

The date of each amendment(s) adoption: August 9, 2006

Effective date if applicable: _____
(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 Beverly Beardsley, director
(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)

Beverly Beardsley
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35