

P090000071205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

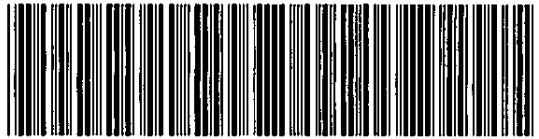
(Business Entity Name)

(Document Number)

Certified Copies: _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200160873202

09/28/09--01004--021 **35.00

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 15 PM 4:28

Roberts OCT 15 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 29, 2009

JEREMY BOOKSTON
NATIONAL RARE COINS & ESTATE BUYERS, INC
4000 HOLLYWOOD BLVD 155S
HOLLYWOOD, FL 33021

SUBJECT: NATIONAL RARE COINS & ESTATE BUYERS,-INC.
Ref. Number: P09000071205

We have received your document for NATIONAL RARE COINS & ESTATE BUYERS, 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 709A00031626

NOV 15 AM 8:00
CLERK OF COURT
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: National Rare Coins & Estate Buyers, Inc.

DOCUMENT NUMBER: P09000071205

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

Please return all correspondence concerning this matter to the following:

Marc A. Spiewak, CPA

Name of Contact Person

Spiewak, Gottesman, Bomser & Company, PA, CPAs

Firm/ Company

8211 W Broward Blvd. Suite 440

Address

Plantation FL 33324

City/ State and Zip Code

marc@sgb1040.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marc A. Spiewak, CPA

Name of Contact Person

at (954)

321-9991
Area Code & 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 &
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

The date of each amendment(s) adoption: 10/08/09
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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.

Dated 10/08/09

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)

Jeremy Bookston

(Typed or printed name of person signing)

President

(Title of person signing)