109000071205

	(Requ	uestor's Nam	e)	
	(Addr	ess)		
	(Addr	ess)		
· · · · · · · · · · · · · · · · · · ·	(City/	State/Zip/Pho	ne #)	
			_	
PICK-U	ΙP	MAIT WAIT		MAIL
	(Busi	ness Entity N	ame)	
	(Doci	ıment Numbe	∋r)·	•: •
Certified Copies	<u> </u>	. Certificat	tes of St	atus <u> 17 year</u> t.
0.5.111.51.51	, =			
Special Instruction	IS TO FI	ling Officer:		
				:

Office Use Only



200160873202

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

Anuld

09 OCT 15 PH 4

FILED SECKE DARY OF STATE DIVISION OF CORPORATIONS

PRODUCE (CTIL6)200



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 vour 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

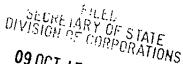
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION:	National Rare	Coins	& Estate	Buyers, Inc.
DOCUMENT NU	MBER:		P090	00007120	5
The enclosed Artic	les of Amendment	and fee are submitte	ed for fili	ing.	
Please return all co	rrespondence conce	erning this matter to	the follo	owing:	
		Marc A. Spie			
		Name of Cont	act Person	l	
	Spiewak, C	Gottesman, Bomse	er & Cor	mpany, PA,	CPAs
-		Firm/ Cor	npany		
		8211 W Broward I	Blvd Su	ıite 44∩	
8211 W Broward Blvd. Suite 440 Address					
		Plantation F			
		City/ State and	l Zip Code	:	
		marc@sgb1040	0.com		
	E-mail address:	: (to be used for future a	innual repo	ort notification)
For further informa	ition concerning thi	s matter, please call	l:		
, Marc	: A. Spiewak, CPA	A at (954)	321-9991
Name	of Contact Person	· · · · · · · · · · · · · · · · · · ·		ie & Daytime 1	Felephone Number
Enclosed is a check	for the following a	amount made payab	le to the	Florida Dep	artment of State:
	\$43.75 Filing Fe Certificate of St	tatus Cer	.75 Filing tified Cop ditional co		S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed
Mailing Ad	<u>ldress</u>	Stree	t Addre	<u>ss</u>	
Amendment Section			Amendment Section		
Division of Corporations			Division of Corporations		
P.O. Box 6327 Tallahassee, FL 32314			Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



	01		00 000	WATIONS
NATIONAL RARE CO	DINS & ESTATE E	BUYERS, INC.	09 OCT 15	PM In no
(Name of Corporation as cu	rrently filed with the Fl	orida Dept. of Stat	<u>e</u>)	·· 4. 48
PC	9000071205			
(Document N	umber of Corporation (if	known)	·····	
Pursuant to the provisions of section 607.16 amendment(s) to its Articles of Incorporation		is <i>Florida Profit C</i>	orporation adop	ts the following
A. If amending name, enter the new name	of the corporation:			
name must be distinguishable and contain	n the word "corporation		or "incorporate	_The new
abbreviation "Corp.," "Inc.," or Co.," or t name must contain the word "chartered," "p	he designation "Corp,"	"Inc," or "Co". A	professional co	
B. Enter new principal office address, if a Principal office address <u>MUST BE A STRI</u>				
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OF)				
D. If amending the registered agent and/o new registered agent and/or the new re			r the name of th	<u>e</u>
Name of New Registered Agent:	JEREMY BOOKS	TON	-	
Now Projectional Office Address	4000 Hollywood B	Blvd 155S eet address)	-	
New Registered Office Address:	,	eei aaaress)		
	Hollywood		, Florida 33021	
	(City)	(Zip	Code)	
New Registered Agent's Signature, if chan I hereby accept the appointment as registered	ging Registered Agent:	ith and accent the c	bligations of the	nacition
nercoy accept the appointment as registered	a ugent. I am junatiar w	iin ana accept the o	ouganons of the	position.
		_		

Signature of New Registered 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) **Title** Address **Type of Action** <u>Name</u> Pres Martin Bookston, Jr. 4000 Hollywood Blvd 155S ☐ Add Hollywood FL 33021 ☑ Remove Jeremy Bookston Pres Hollywood FL 33021 Remove _ 🔲 Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 10/08/09
•	(date of adoption is required)
Effective date <u>if applicable</u> :	no more than 90 days after amendment file date)
,	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.
• • •	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	st for the amendment(s) was/were sufficient for approval
by	,,
(1	voting group)
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated_ 10/08/	709
Signature	
(Ву а	director, president or other officer - if directors or officers have not been
	ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
	Jeremy Bookston
	(Typed or printed name of person signing)
	President
•	(Title of person signing)