

846202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

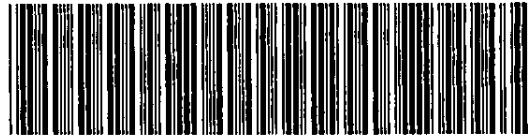
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FILED
13 JAN 23 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 24 2013
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RUSHMORE CAPITAL INC.

Name of Corporation

DOCUMENT NUMBER: 846202

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LAURA MCDONALD

Name of Contact Person

THE RUSHCAP GROUP INC.

Firm/Company

160 SUMMIT AVENUE

Address

MONTVALE, NJ 07456

City/State and Zip Code

lmcdonald@rushcap.com

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

For further information concerning this matter, please call:

LAURA MCDONALD at (201) 782-0008

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

846202

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. RUSHMORE CAPITAL INC.

(Name of corporation as it appears on the records of the Department of State)

2. THE STATE OF NJ

(Incorporated under laws of)

3. 6-11-80

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 6/15/2012

5. THE RUSHCAP GROUP INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

MARK SHEFTS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES**

THE RUSHCAP GROUP, INC.

2976510000

With the Previous or Alternate Name

C. L. DICKTER, INC. (Previous Name)

NPA SECURITIES INC. (Previous Name)

HMS SECURITIES INC. (Previous Name)

RUSHMORE CAPITAL, INC. (Previous Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on July 21, 1971.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Shefts Associates Inc.
160 Summit Avenue
Montvale, NJ 07645*



Certification# 127132011

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
16th day of January, 2013*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

*Andrew P Sidamon-Eristoff
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

Jun-18-12 11:55 From: Janica Gatto, Esq

Jun 19 2012 13:14 P.02

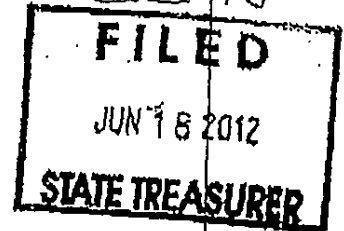
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T-885 P 002/002 F-280

C-102A Rev 12/93

New Jersey Division of Revenue

Certificate of Amendment to the Certificate of Incorporation
(For Use by Domestic Profit Corporations)



Pursuant to the provisions of Section 14A:9-2 (4) and Section 14A:9-4 (3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is:

RUSHMORE CAPITAL, INC.

2976510000

2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 15th day of JUNE, 2012

Resolved, that Article ONE of the Certificate of Incorporation be amended to read as follows:

THE RUSHCAP GROUP, INC.

3. The number of shares outstanding at the time of the adoption of the amendment was: 250

The total number of shares entitled to vote thereon was: 250

If the shares of any class or series of shares are entitled to vote thereon as a class, set forth below the designation and number of outstanding shares entitled to vote thereon of each such class or series. (Omit if not applicable).

4. The number of shares voting for and against such amendment is as follows: (If the shares of any class or series are entitled to vote as a class, set forth the number of shares of each such class and series voting for and against the amendment, respectively).

Number of Shares Voting for Amendment

Number of Shares Voting Against Amendment

250 SHARES

-0-

5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, set forth a statement of the manner in which the same shall be effected. (Omit if not applicable).

6. Other provisions: (Omit if not applicable).

BY:

Mark Shefts
(Signature)

MARK SHEFTS
CHAIRMAN OF THE BOARD

Dated this 15th day of JUNE, 2012

May be executed by the Chairman of the Board, or the President, or a Vice President of the Corporation.

\$250,970/