

F86523

(Requestor's Name)

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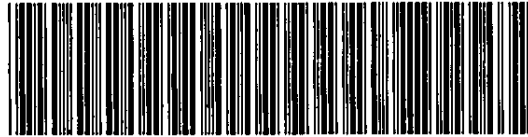
(Business Entity Name)

(Document Number)

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2016
4/5/16

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MONEY Concepts Capital Corp
DOCUMENT NUMBER: 786523

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

Please return all correspondence concerning this matter to the following:

Maria Monteiro-Childe
Name of Contact Person
MONEY Concepts Capital Corp
Firm/ Company
11440 North Jog Road
Address
Palm Beach Gardens FL 33418
City/ State and Zip Code
maria@moneyconcepts.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria Monteiro-Childe at (561) 472-2000
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

Money Concepts Capital Corp

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

786523

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

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JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations 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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>Change</u>	_____	_____	_____
<u>Add</u>	_____	_____	_____
<u>Remove</u>	_____	_____	_____
2) <u>Change</u>	_____	_____	_____
<u>Add</u>	_____	_____	_____
<u>Remove</u>	_____	_____	_____
3) <u>Change</u>	_____	_____	_____
<u>Add</u>	_____	_____	_____
<u>Remove</u>	_____	_____	_____
4) <u>Change</u>	_____	_____	_____
<u>Add</u>	_____	_____	_____
<u>Remove</u>	_____	_____	_____
5) <u>Change</u>	_____	_____	_____
<u>Add</u>	_____	_____	_____
<u>Remove</u>	_____	_____	_____
6) <u>Change</u>	_____	_____	_____
<u>Add</u>	_____	_____	_____
<u>Remove</u>	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Please refer to attached amendment to
Article II - Section 1, 2 and 4

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)

RESOLUTION of BOARD of DIRECTORS of MONEY CONCEPTS CAPITAL CORP.

AMENDING BYLAWS and CALLING FOR SPECIAL MEETING

A meeting of the board of directors of this corporation was dully called and held on December 15, 2015 at 12 o'clock p.m., at the offices of the corporation located at 11440 North Jog Road Palm Beach Gardens, Florida. A quorum of the board of directors was present and at the meeting it was decided, my unanimous vote, that it is advisable to amend the bylaws of the corporation.

Therefore it is

RESOLVED, that the bylaws of this corporation be amended in the following manner:

Article II:

Section 1 (PLACE): The annual meeting of the stockholders of the corporation shall be held annually at the principal offices of the corporation or any place as designated by the Board of Directors.

Section 2 (TIME): Annual meetings of stockholders, shall be held at such date and time as may be designated by resolution of the Board of Directors.

Section 4 (NOTICE): Notice of meeting shall be in writing and signed by the president, vice president, or the secretary, or an assistant secretary..... A copy of such notice shall be either mailed, federal expressed, faxed or delivered personally

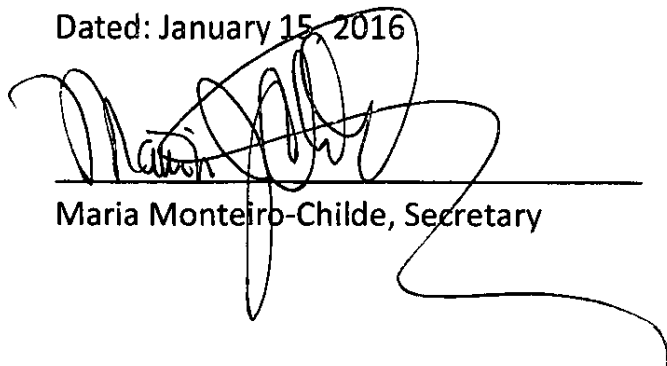
It is further

RESOLVED, that a special meeting of the shareholders of this corporation at 9:30 o'clock a.m. at the offices of the corporation located at 11440 North Jog Road Palm Beach Gardens, Florida 33418 for the purpose of obtaining shareholder approval of this action. The secretary is directed to give appropriate notice to all shareholders entitled to attend this meeting. The officers of this corporation are hereby authorized to perform all necessary acts to carry out this resolution.

The undersigned, Maria Monteiro-Childe, certifies that she is the duly elected secretary of this corporation and that the above is true and correct copy of the

resolution that was duly adopted at a meeting of the board of directors that was that was held in accordance with state law and the bylaws of the corporation. I further certify that such resolution is now in full force and effect.

Dated: January 15, 2016

A handwritten signature in black ink, appearing to read 'Maria Monteiro-Childe', is written over a horizontal line. The signature is stylized and cursive, with a long, sweeping tail that extends to the right.

Maria Monteiro-Childe, Secretary

The date of each amendment(s) adoption: January 15, 2016, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 3/25/16

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)

MARA J. MONTEIRO-CHILDE
(Typed or printed name of person signing)

Secretary
(Title of person signing)