

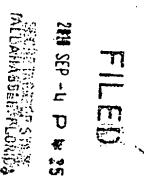
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COVER LETTER

TO: Amendment Section Division of Corporations

TAME OF CORPORATION: GIESECKE & Devrient America, Inc.
OCUMENT NUMBER:F95000002680
The enclosed Articles of Amendment and fee are submitted for filing.
lease return all correspondence concerning this matter to the following:
Tory Botten Name of Contact Person Cot D Currency Technology America Inc Firm/Company 45925 Horseshoe Dr. Address Dulles VA 20166 City/State and Zip Code Tory, botten cgi-de, com E-mail address: (to be used for future annual report notification)
or further information concerning this matter, please call:
Tory Botten at (703), 480-2143 Name of Contact Person Area Code & Daytime Telephone Number
\$35 Filing Fee Status Status Certificate of Status Certified Copy (Additional Copy is enclosed) \$36 Filing Fee Certificate of Status Saccess of Status
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301



August 13, 2018

TORY BOTTEN 15925 HORSESHOE DR DULLAS, VA 20166

SUBJECT: GIESECKE & DEVRIENT AMERICA, INC.

Ref. Number: F95000002680

We have received your document for GIESECKE & DEVRIENT AMERICA, 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):

This is a Foreign corporation the document you sent in is for a Florida profit corporation.

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) 245-6050.

Tracy L Lemieux Regulatory Specialist II

Letter Number: 818A00016705

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)
F9500002680
(Document number of corporation (if known)
Gie Secke & Devrient America Inc. (Name of corporation as it appears on the records of the Department of State)
(Name of corporation as it appears on the records of the Department of State)
De laware (Incorporated under laws of) 3. 6/2/1995 (Date authorized to do business in Florida)
(Incorporated under laws of) (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? August 7, 2017
its jurisdiction of incorporation? <u>August 7, 2017</u> Giesecke + Devrient Currency Technology America, Inc. (Name of corporation after the amendment adding suffix "corporation," "company," or "incorporated." or
(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)
5. 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)
3. 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)

Sa De / / Junolo (Typed or printed name of person signing) Vice President of Finance

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Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF AMENDMENT OF "GIESECKE & DEVRIENT

AMERICA, INC.", CHANGING ITS NAME FROM "GIESECKE & DEVRIENT

AMERICA, INC." TO "GIESECKE+DEVRIENT CURRENCY TECHNOLOGY

AMERICA, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF

AUGUST, A.D. 2017, AT 4:15 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Authentication: 203017260 Date: 08-07-17

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