

PD1000118256

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

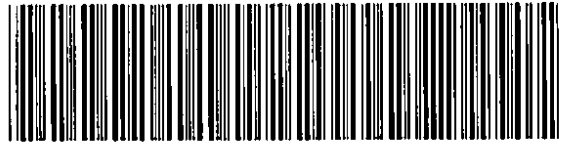
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2021 MAY 19 AM 9:41

ALLAHASSEE, FL

2021 MAY 19 PM 2:07

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MAY 20 2021

ALBRITTON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 819241 7361756

AUTHORIZATION : *[Signature]*
COST LIMIT : \$43.75

ORDER DATE : May 18, 2021

ORDER TIME : 9:44 AM

ORDER NO. : 819241-005

CUSTOMER NO: 7361756

DOMESTIC AMENDMENT FILING

NAME: NUMISMATIC GUARANTY
CORPORATION OF AMERICA

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

EXAMINER'S INITIALS: *[Signature]*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NUMISMATIC GUARANTY CORPORATION OF AMERICA

DOCUMENT NUMBER: P01000118256

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

Please return all correspondence concerning this matter to the following:

MARK SALZBERG

Name of Contact Person

NUMISMATIC GUARANTY CORPORATION OF AMERICA

Firm/ Company

5501 COMMUNICATION PARKWAY

Address

SARASOTA, FL 34240

City/ State and Zip Code

mark@ngccoin.com

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

For further information concerning this matter, please call:

Steven Eichenbaum at (941) 360-3990
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NUMISMATIC GUARANTY CORPORATION OF AMERICA
P01000118256**

FILED
2021 MAY 19 AM 9:41
TALLAHASSEE, FL
CLERK OF THE COURT

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

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

Article XI is amended in its entirety to read:

Article XI – Voting

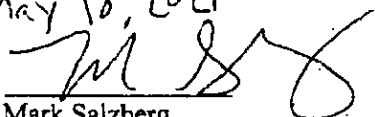
The following matters shall require approval of the holders of at least a majority of the outstanding voting shares by written consent or at a duly convened shareholder meeting:

- (1) The election of directors;
- (2) Matters pertaining to issuance of Corporation stock;
- (3) Organic changes in the Corporation's structure, including but not limited to, mergers, dissolutions, consolidations, liquidations, and similar transactions; and
- (4) The amendment of the Articles of Incorporation of the Corporation.

The effective date and time of these Articles of Amendment shall be the date and time they are filed with the Florida Department of State, Division of Corporations.

Adoption of Amendment

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: May 18, 2021
Signature: 
Mark Salzberg,
Chairman of the Board of Directors