

PD2000122616

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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12/08/03--01052--015 **35.00

03 DEC 22 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12/22/03
Amend
38



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 16, 2003

David H. Bromberg
US Currency Group, Inc.
1920 E. Hallandale Beach Blvd., Ste. 710
Hallandale Beach, FL 33009

SUBJECT: US CURRENCY GROUP, INC.
Ref. Number: P02000122616

We have received your document for US CURRENCY GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A corporation cannot serve as its own agent. An officer or director of the corporation could be the agent. Whoever is designated should sign accepting the designation as agent.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 203A00067216

RECEIVED
03 DEC 22 AM 9:56
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Additional Officer & Director and Change of Registered Agent

DOCUMENT NUMBER: P02000122616

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

Please return all correspondence concerning this matter to the following:

David H. Bromberg
(Name of Person)

US Currency Group, Inc.
(Name of Firm/ Company)

1920 E Hallandale Beach Blvd, Suite 710
(Address)

Hallandale Beach, FL 33009
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

David H. Bromberg at (954) 455-5113
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 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
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment to
Articles of Incorporation of

US Currency Group, Inc.

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

P02000122616

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 5 - Officers: Executive Vice President: Mark G. Semak

Article 6 - Director(s): The Director(s) of the Corporation shall be David H. Bromberg and

Mark G. Semak

Article 13 - Registered Office and Registered Agent: The address of registered office as well as the registered agent of this Corporation is:

David Bromberg

21890 Lake Forest Circle #201

Boca Raton FL 33433

David Bromberg
(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

FILED
03 DEC 22 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 12/4/03

Effective date, if applicable: 12/4/03
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

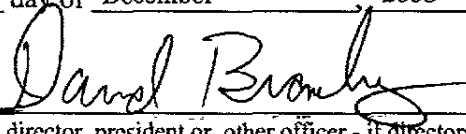
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 4th day of December, 2003.

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)

David H. Bromberg

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35