

**P030000081396**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000122520 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

RECEIVED  
04 JUN -9 AM 10:45  
DIVISION OF CORPORATIONS

To: Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (305) 674-3313  
Fax Number : (305) 675-2811

FILED  
04 JUN -9 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**EURO AMERICAN RARE COINS, INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Amend*  
*[Signature]*

Electronic Filing Menu

Corporate Filing

Public Access Help

6/9/04  
6/9/2004

4040001225203

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EURO AMERICAN RARE COINS, INC

(present name)

P03000081396

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V: INITIAL OFFICERS/DIRECTORS

BRETT C. WOLFE 3800 NE 26TH AVE LIGHTHOUSE POINT FL 33064  
IS HEREBY APPOINTED AS VICE PRESIDENT.

FILED  
04 JUN -9 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** 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, are as follows:

4040001225203

H040001225203

THIRD: The date of each amendment's adoption: 06/08/04

## FOURTH: Adoption of Amendment(s) (CHECK ONE)

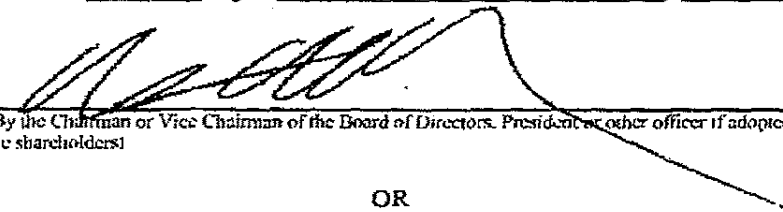
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 08 day of JUNE, 2004

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WILLIAM T. WOLFE

(Typed or printed name)

DIRECTOR

(Title)

H040001225203