

P04000079137

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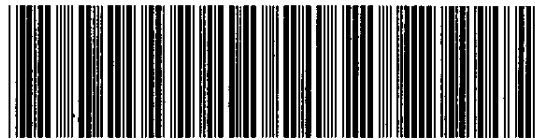
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As 11/7/07
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JOHN MABEN RARE COINS, INC

DOCUMENT NUMBER: P04000079137

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

Please return all correspondence concerning this matter to the following:

JEROME LEVIN

(Name of Contact Person)

LEVIT TANNENBAUM

(Firm/ Company)

1680 FRUITVILLE ROAD # 102

(Address)

SARASOTA FL 34236

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jeanette Bowdell

(Name of Contact Person)

at (941)

316 0111 Ext. 215

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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Certificate of Status

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☐ \$52.50 Filing Fee
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(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

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
JOHN MABEN RARE COINS, INC.
Document Number P04000079137**

The undersigned, John Maben, President of JOHN MABEN RARE COINS, INC., does hereby certify that:

1. He is the President of JOHN MABEN RARE COINS, INC., a Florida corporation, which Articles of Incorporation were filed with the Secretary of State, State of Florida, on May 17, 2004.

2. On October 19, 2007, the Board of Directors passed a resolution amending the voting rights of certain shares of authorized and/or issued stock.

3. The following amendment to the Articles of Incorporation was unanimously adopted, by the Board of Directors, at a special meeting at which all of the Directors and were present and voting throughout, duly called for the purpose of adopting this Amendment. This amendment becomes effective on upon signing retroactive to June 18, 2007.

4. This Amendment was adopted by the Board of Directors without shareholder approval or action and shareholder action is not required by the Florida Statutes or the Articles or Bylaws of the Corporation.

ARTICLE IV-CAPITAL STOCK:

is amended to read:


The shares of stock of this Corporation shall consist of only one class and two series within the class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Thousand (1,000) Shares of Common Stock having a par value of \$1.00 per share. The shares shall have two series: Series A is voting series stock and Series B is non voting series stock. The Board of Directors shall determine the number of shares which shall be authorized and issued as Series A and Series B within the class.

All Series within the Class shall have the same rights, preferences, distributions, and limitations except as to voting.

It is the purpose of creating two series within the Class to comply with F.S. 607.0602 and Internal Revenue Regulation 1.1361-1(1)(1).

The One Thousand authorized shares shall consist of Series A which is Nine Hundred (900) shares of Voting stock, and Series B which is One Hundred Shares of Non Voting stock. All authorized shares have identical rights to distribution and liquidation proceeds in accordance with their percentage ownership. Effective, retroactive to June 18, 2007, all currently issued stock is reclassified to Series A voting and Series B non voting class of stock and thus for every ten (10) shares of issued stock held by a shareholder, One (1) share as of the date of this amendment is reclassified as non voting Series B stock.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment per the Resolution of the Board of Directors this 19 day of October 2007.



JOHN F. MABEN, President