

POS000076667

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(Address)

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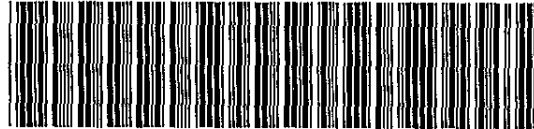
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Aug 02 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: International Currency Corporation

DOCUMENT NUMBER: W 05000025916

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

Please return all correspondence concerning this matter to the following:

Mark O'Donnell
(Name of Contact Person)

International Currency Corporation
(Firm/ Company)

4983 West Atlantic Avenue
(Address)

Delray Beach, Florida 33445
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARK O'Donnell at (888) 498-3044
(Name of Contact 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
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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 19, 2005

MARK O'DONNELL
4983 W ATLANTIC AVE
DELRAY BEACH, FL 33445

SUBJECT: INTERNATIONAL CURRENCY CORPORATION
Ref. Number: P05000076667

We have received your document for INTERNATIONAL CURRENCY CORPORATION and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 705A00047351

Articles of Amendment
to
Articles of Incorporation
of

International Currency Corporation

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

P 05000 0767

(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."
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

change of officer / Director Detail

ART. VI

DROP: GERALD C. LEEMAN TITLE: PRESIDENT

ART. V

DROP: MARTHA J. LEEMAN TITLE: REGISTER AGENT

AMEND: PRESIDENT TITLE TO: MARK O'DONNELL
4983 W. ATLANTIC AVE

DELRAY BEACH, FL.
33445

AMEND: REGISTERED AGENT: SAME AS ABOVE

(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)

CANCEL ALL SHARES AND OWNERSHIP BY GERALD C. LEEMAN
ADD MARK O'DONNELL AS OWNER / PRESIDENT

(continued)

The date of each amendment(s) adoption: 7/11/05

Effective date if applicable: 7/11/05
(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 11 day of JULY, 2005.

Signature

[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)

GERALD C. LEE MAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FLORIDA 32314

July 27, 2005

SUBJECT: INTERNATIONAL CURRENCY CORPORATION
Ref: P0500007667

I, Mark O'Donnell, am familiar with and do accept the duties and responsibilities as registered agent for International Currency Corporation.

 7-27-05

Mark O'Donnell

Date