

P07000024661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

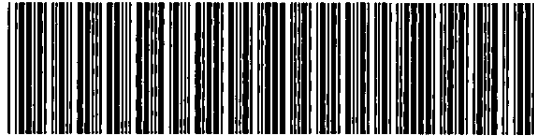
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/27/07--01003--009 **43.75

FILED
07 APR -9 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2007

Erhan Sakaoglu
Erhan Sakaoglu P.A.
2701 West Oakland Park Blvd., Ste. 405
Oakland Park, FL 33311

SUBJECT: CURRENCYQUEENC, INC.
Ref. Number: P07000024661

We have received your document for CURRENCYQUEENC, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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: 407A00021885

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CURRENCYQUEENC, INC.

(Name of Corporation)

DOCUMENT NUMBER: P07000024661

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ERHAN SAKAOGLU

(Name of Contact Person)

ERHAN SAKAOGLU P.A.

(Firm/Company)

2701 WEST OAKLAND PARK BLVD. STE: 405

(Address)

OAKLAND PARK, FL 33311

(City/State and Zip Code)

For further information concerning this matter, please call:

ERHAN SAKAOGLU

(Name of Contact Person)

at (954) 486-3711

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2007

Erhan Sakaoglu
Erhan Sakaoglu P.A.
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Susan Payne
Senior Section Administrator

Letter Number: 407A00021885

RECEIVED
07 APR -9 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Currencyqueenc, Inc.

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

P07000024661

(Document number of corporation (if known))

FILED
07 APR -9 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

CURRENCYQUEEN, INC.

(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)**

None

(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)

N/A

(continued)

04/04/2007 05:07

954-486-3733

ERHAN SAKAOGLU PA

The date of each amendment(s) adoption: April 10, 2007.

Effective date if applicable: April 10, 2007
(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 group following statement must be separately provided for each voting group entitled separately on the amendment(s):

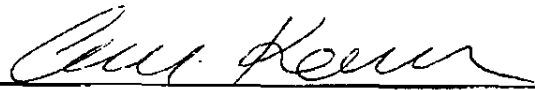
"The number of votes cast for the amendment(s) was/were sufficient for approval."

(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required.

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)

Canan Korucu

(Typed or printed name of person signing)

President

(Title of person signing)