P15000072920

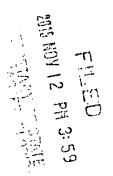
(Re	equestor's Name)		
(Ac	ddress)	<u> </u>	
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PICK-UP	☐ WAIT	MAIL	
(B)	usiness Entity Nar	me)	
(Document Number)			
Certified Copies	Certificates	s of Status	
Special Instructions to	Filing Officer:		





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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: PRIME BITCOIN CAPITAL CORP						
DOCUMENT NUMBER: P15000072920						
The enclosed Articles	of Amendment and fee are su	bmitted for filing.				
Please return all correspondence concerning this matter to the following:						
	ERIC AMSALLEM					
	•	Name of Contact Persor	1			
	ERIC AMSALLE LLC					
		Firm/ Company				
	517 W 41 STREET #500					
	Address					
	MIAMI BEACH FL 33140					
		City/ State and Zip Code	•			
AMS.	ALLEMERIC@GMAIL.COM	И				
	E-mail address: (to be us	ed for future annual report	notification)			
For further information concerning this matter, please call:						
ERIC AMSALLEM		786	de & Daytime Telephone Number			
Name o	of Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check for the following amount made payable to the Florida Department of State:						
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 phassee, FL 32314	Amend Divisio Clifton	Address ment Section on of Corporations Building xecutive Center Circle			

Tallahassee, FL 32301



October 8, 2015

ERIC AMSALLEM 517 ARTHUR GODFREY RD., STE 500 MIAMI BEACH, FL 33140

SUBJECT: PRIME BITCOIN CAPITAL CORP

Ref. Number: P15000072920

We have received your document for PRIME BITCOIN CAPITAL CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(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.

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) 245-6050.

Letter Number: 415A00021363

Carol Mustain Regulatory Specialist II

www.sunbiz.org

Articles of Amendment to Articles of Incorporation of

i with the Florida Dept. of State)
oration (if known)
da Profit Corporation adopts the following amendment(s) to
The new
company," or "incorporated" or the abbreviation A professional corporation name must contain the
2015 HOV 12
بن Florida, enter the name of the
dress)
. Florida

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>be</u>	
X Remove	<u>v</u>	Mike Jo	ncs	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	Title		Name	Address
1) Change		_		
Add				
Remove				
2) Change				
Add		_		
Remove				
3) Change				
Add		•		
Remove				
4) Change				
Add				
Remove				
5) Change		_		
Add				
Remove				
				* 10
6) Change				
Add				
Domovo				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)		
THE NULMBER OF SHARES THE CORPORATION IS AUTHOIRIZED TO ISSUE IS:		
100 000 000		
		
F. 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: (if not applicable, indicate N/A)		
·		

The date of each amendment(s) adoption:	, if other than the
·	
Effective date if applicable: (no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, thi document's effective date on the Department of State's records.	s date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.	ent(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement the separately provided for each voting group entitled to vote separately on the amendment(s):	lement
"The number of votes east for the amendment(s) was/were sufficient for approval	
by	
by	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareh action was not required.	older
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	r
08/31/2015	
Dated	•
Signature	
(By a director, president or other afficer – if directors or officers have not be selected, by an incorporator – if in the hands of a receiver, trustee, or other cappointed fiduciary by that fiduciary)	
DAVID MADAR	
(Typed or printed name of person signing)	- And Andrewson control approximate
PRESIDENT	
(Title of person signing)	