F0700003117

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SUCRETARY OF STATE DIVISION OF CORPORATIONS

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August 8, 2007

DEBBIE DAY GENERATION LENDING CORP. 8601 4TH ST NORTH, SUITE 104 ST PETERSBURG, FL 33702

SUBJECT: GENERATION LENDING CORP.

Ref. Number: F07000003117

We have received your document for GENERATION LENDING 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):

Foreign corporations must submit an affidavit or resolution changing officers/directors signed by an officer or director in the first year of qualification. After that changes will be made on the annual report that is filed by May 1 of each year.

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) 245-6957.

Letter Number: 707A00048512

Pamela Smith Document Specialist

COVER LETTER

TO: Amendment

Amendment Section Division of Corporations

SUBJECT: Generation Lending Corp		
E070	nme of Corporation) 00003117	
DOCUMENT NUMBER: F0/0	00000117	
The enclosed Articles of Correction and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Debbie Day		
(Name of Contact Person)		
Generation Lending Corp		
(Firm/Company)		
8601 4th Street North, Suite 104		
(Address)		
Saint Petersburg, FL 33702		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Debbie Day	at (
(Name of Contact Person)	(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: Street Address:		
Amendment Section Division of Corporations	Amendment Section Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	
Tallahassee, FL 32301		

AFFIDAVIT AND/OR RESOLUTION

2007 AUG 15 AM 9: 04

Generation Lending Corp. 8601 4th Street North, Suite 104 Saint Petersburg, FL 33702

Doc: F07000003117

This is to notify the Division of Corporations, State of Florida that Anthony T, McCall took over as President of Generation Lending Corp. as of July 1, 2007.

Anthony T. McCall

July 27, 2007