

F47837

(Requestor's Name)

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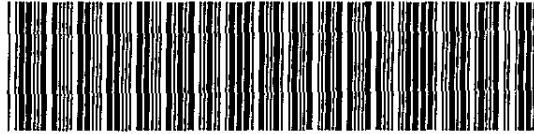
(Business Entity Name)

(Document Number)

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Amend.

7/3
12/7

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Growth Fund Partnership, Inc

DOCUMENT NUMBER: F47837

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

Please return all correspondence concerning this matter to the following:

Wendy Wallberg, Esq

(Name of Contact Person)

Wallberg & Renzy, P.A.

(Firm/ Company)

10100 West Sample Road, Third Floor

(Address)

Coral Springs, Florida 33065

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Wendy Wallberg

(Name of Contact Person)

at (954) 757-1212

(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

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TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Growth Fund Partnership, Inc.

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

F47837

(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)**

Article 7: The President of the Company shall be

Malcolm J. Gold

PO Box 2004, Waterford, Hertfordshire WD17 3XZ, United Kingdom

(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)

(continued)

