## F47837

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Amend.

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## **COVER LETTER** •

**TO:** Amendment Section Division of Corporations

NAME OF (	CORPORATION: Growth Fund Pa	ırtnership, Inc		
DOCUMEN	T NUMBER: F47837			
The enclosed	Articles of Amendment and fee ar	re submitted for filing.		
Please return	all correspondence concerning this	s matter to the following:		
	Wendy Wallberg, Esq			
	(Name o	f Contact Person)		
	Waliberg & Renzy, P.A.			
	(Firm/ Company)			
	10100 West Sample Road, Third Floo	or		
	(	(Address)		
	Coral Springs, Florida 33065			
	(City/ Sta	tte/ and Zip Code)	· · · · · · · · · · · · · · · · · · ·	
For further in	formation concerning this matter, p	please call:		
Wendy Wallberg		at ( 954 ) 757-1212		
	(Name of Contact Person)	(Area Code & Daytime	Telephone Number)	
Enclosed is a	check for the following amount:			
☑ \$35 Filing Fe	e S43.75 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 Corporation 409 E. Gaines Street Tallahassee, FL 32	rations eet	

## 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 <i>Florida Profit Corporation</i> 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, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate No.

(continued)

The date of each amendment(s) adoption: October 29, 2004	
Effective date if applicable: October 29, 2004	
(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 nu the amendment(s) by the shareholders was/were sufficient for approximation in the shareholders.	
☐ The amendment(s) was/were approved by the shareholders through following statement must be separately provided for each voting gr separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were suffi	cient for approval by
(voting group)	
☑ The amendment(s) was/were adopted by the board of directors with and shareholder action was not required.	out shareholder action
☐ The amendment(s) was/were adopted by the incorporators without shareholder action was not required.	shareholder action and
Signed this 22 day of November , 2004	1
Signature Mulley Druhok	
(By a director, president or Aher officer - if directors or officer selected, by an incorporator - if in the hands of a receiver, thus appointed fiduciary by that fiduciary)	s have not been see, or other court
Shirley Birnholz	
(Typed or printed name of person signing)	
Secretary/ Director	
(Title of person signing)	

FILING FEE: \$35