

# F96000005056

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
01 OCT 12 AM 8:54

October 11, 2001

VIA FEDERAL EXPRESS

State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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-10/12/01--01042--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

In re: World Lending Group, Inc. (f/k/a WMA Mortgage Services, Inc.)

Dear Sir/Madam:

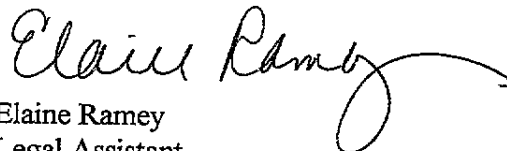
Enclosed for filing with your office are the following documents:

1. Original and one conformed copy of Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida;
2. A certified copy of the Georgia Secretary of State filings are enclosed; and
3. Our firm's check in the amount of \$35.00 to cover the fees for filing these documents.

Upon completion, please return a file stamped copy of the amendment to us in the envelope provided.

If you have any questions, please contact the undersigned at (770) 952-6550.

Very truly yours,



Elaine Ramey  
Legal Assistant

/er  
Enclosures

N/c

V. SHEPARD OCT 18 2001

(Pursuant to s. 607.1504, F.S.)

President \_\_\_\_\_  
Title \_\_\_\_\_

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 012770655  
CONTROL NUMBER : K205207  
DATE INC/AUTH/FILED: 03/26/1992  
JURISDICTION : GEORGIA  
PRINT DATE : 10/04/2001  
FORM NUMBER : 215

MERRITT & TENNEY  
ELAINE RAMEY  
200 GALLERIA PKWY STE 500  
ATLANTA, GA 30339

**CERTIFIED COPY**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

**WORLD LENDING GROUP, INC.**  
**A DOMESTIC PROFIT CORPORATION**

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



Cathy Cox  
Secretary of State

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 012750477  
CONTROL NUMBER: K205207  
EFFECTIVE DATE: 10/01/2001  
REFERENCE : 0045  
PRINT DATE : 10/02/2001  
FORM NUMBER : 611

ELAINE RAMEY  
MERRITT & TENNEY LLP  
200 GALLERIA PKY. STE. 500  
ATLANTA, GA 30339

**CERTIFICATE OF NAME CHANGE AMENDMENT**

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**WMA MORTGAGE SERVICES, INC.**  
**A DOMESTIC PROFIT CORPORATION**

has filed articles of amendment in the Office of the Secretary of State changing its name to

**WORLD LENDING GROUP, INC.**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

**WITNESS** my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



*Cathy Cox*

Cathy Cox  
Secretary of State

ARTICLES OF AMENDMENT  
OF  
WMA MORTGAGE SERVICES, INC.

14205207  
12530864

The Board of Directors of WMA MORTGAGE SERVICES, INC., a corporation organized and existing under the laws of the State of Georgia, on the 26<sup>th</sup> day of September, 2001, adopted an amendment to the Articles of Incorporation of said corporation as follows:

Article I is deleted in its entirety and the following language inserted in lieu thereof:

"ARTICLE I

The name of the Corporation shall be "WORLD LENDING GROUP, INC."

Pursuant to the provisions of Section 14-2-1002(8) of the Official Code of Georgia Annotated, the foregoing amendment was adopted by unanimous written consent of the Board of Directors of WMA Mortgage Services, Inc., shareholder action not being required therefor.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be executed on this 26<sup>th</sup> day of September, 2001.

WMA MORTGAGE SERVICES, INC.

By:

  
Andrew J. Woodman, Jr. President

SECRETARY OF STATE  
01 OCT - 1 AM 10:56  
CORPORATIONS DIVISION

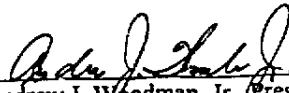
CERTIFICATE VERIFYING REQUEST  
FOR PUBLICATION OF NOTICE

The undersigned hereby verifies that the request for publication of a notice of intent to file articles of amendment to change the name of WMA Mortgage Services, Inc. to World Lending Group, Inc. and payment therefor have been made as required by Section 14-2-1006.1(b) of the Official Code of Georgia Annotated.

Executed this 26<sup>th</sup> day of September, 2001.

WMA MORTGAGE SERVICES, INC.

By:

  
\_\_\_\_\_  
Andrew J. Woodman, Jr., President