

F96000005056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

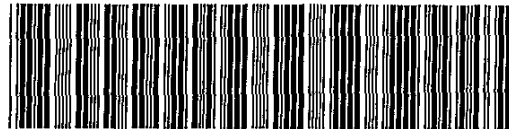
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MERRITT & TENNEY LLP

ATTORNEYS AT LAW
SUITE 500
200 GALLERIA PARKWAY, N. W.
ATLANTA, GEORGIA 30339-3183
TELEPHONE (770) 952-6550
FACSIMILE (770) 952-0028

December 1, 2003

VIA FEDERAL EXPRESS

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

In re: Global Equity Lending, Inc. (f/k/a World Lending Group, Inc.)

Dear Sir/Madam:

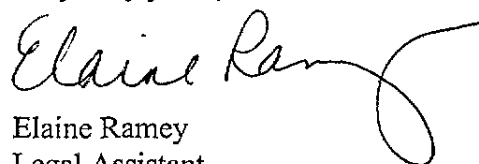
Enclosed for filing with your office are the following documents:

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 Certificate of Name Change Amendment from the Georgia Secretary of State; and
3. Our client's check in the amount of \$43.00 to cover the fees for filing these documents.

Upon completion, please return a certified 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

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: World Lending Group, Inc.
(Name of corporation)

DOCUMENT NUMBER: F96000005056

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elaine Ramey
(Name of person)

Merritt & Tenney, LLP
(Name of firm/company)

200 Galleria Parkway, Suite 500
(Address)

Atlanta, GA 30339
(City/state and zip code)

For further information concerning this matter, please call:

Elaine Ramey at (770) 952-6550
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

(Name of corporation as it appears on the records of the Department of State)

(Incorporated under laws of)

(Date authorized to do business in Florida)

(Title of person signing)

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

DOCKET NUMBER : 033350107
CONTROL NUMBER : K205207
DATE INC/AUTH/FILED: 03/26/1992
JURISDICTION : GEORGIA
PRINT DATE : 12/01/2003
FORM NUMBER : 215

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

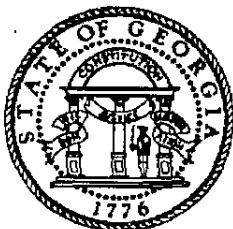
CERTIFIED COPY

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

**GLOBAL EQUITY LENDING, 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

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 : 033250604
CONTROL NUMBER: K205207
EFFECTIVE DATE: 11/21/2003
REFERENCE : 0077
PRINT DATE : 11/21/2003
FORM NUMBER : 611

MERRITT & TENNEY LLP
JACKIE RIOS
STE 500, 200 GALLIER PKWY NW
ATLANTA, GA 303393183

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

WORLD LENDING GROUP, INC.
A DOMESTIC PROFIT CORPORATION

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

GLOBAL EQUITY LENDING, 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
WORLD LENDING GROUP, INC.

The Board of Directors of WORLD LENDING GROUP, INC., a corporation organized and existing under the laws of the State of Georgia, on the 17th day of November, 2003, 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

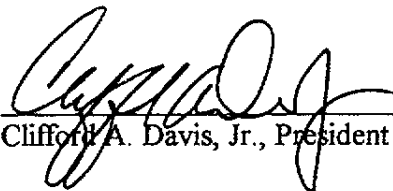
The name of the Corporation shall be "GLOBAL EQUITY LENDING, INC."

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 World Lending Group, Inc., shareholder action not being required therefor.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be executed on this 21st day of November, 2003.

WORLD LENDING GROUP, INC.

By:


Clifford A. Davis, Jr., President

CORPORATIONS DIVISION

2003 NOV 21 A 11:20

SECRETARY OF STATE

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 WORLD LENDING GROUP, INC. to GLOBAL EQUITY LENDING, 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 21st day of November, 2003.



JAMES F. TENNEY, Attorney