

PD10000068163

Liberty Partners

10/18/01

407 Wekiva Springs Road #255

Longwood, FL 32779

800-310-6789

700004648437--7
-10/22/01--01067--029
*****43.75 *****43.75

To whom it may concern,

I would appreciate it if you would make the changes in the enclosed amendment to our articles of incorporation. I have also enclosed a check for \$43.75. Please accept this as payment amendment change and (1) certified copy of the amendment. If you have any questions, please do not hesitate to contact me.

Thank you for your consideration with this matter,



David Matthew Murphy, President

FILED
01 OCT 22 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Murphy GAVE

AUTHORIZATION & PHONE NO.

CORRECT present name

DATE _____

DOC. EXAM. T. LEWIS OCT 26 2001

Amend + N/C

T BROWN OCT 26 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 OCT 22 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Liberty Partners R.I.A., INC.

(present name)

P01000068163

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- ↳ 1st Change: Please change the name of our company from Liberty Partners R.I.A., INC. to Liberty Partners, INC.
- ↳ 2nd Change: Please change the title of the officer David Matthew Murphy, President to David Matthew Murphy, Chairman, CEO
- ↳ 3rd Change: Please add a new officer as follows
Gregory Scott Knight, President, CFO
- ↳ 4th Change: Please change the number of shares
From 1,000,000 shares to 50,000,000 shares

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/18/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

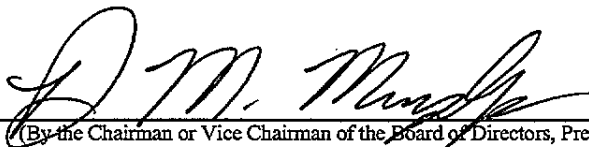
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of October, 2001.

Signature



PRESIDENT

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David Matthew Murphy
(Typed or printed name)

President/Incorporator
(Title)