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300023848963

Amend

10/16/03--01074--008 **43.75

FILED

03 OCT 29 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00789, 00615, 00672
~~X00789, 00524, 00672~~ AIR 10/20/03

RECEIVED

03 OCT 28 AM 10:44

DIVISION OF CORPORATIONS

CASEY YARBROUGH
904 215-0744
AMSTAR/GLOBAL LENDING PARTNERS
1855 WELLS ROAD, SUITE 7A
ORANGE PARK FL 32073



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 20, 2003

Global Lending Partners
2155 Harbor Lake Drive
Orange Park, FL 32003

SUBJECT: GLOBAL LENDING PARTNERS, INC
Ref. Number: P03000052450

We have received your document for GLOBAL LENDING PARTNERS, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 003A00057164

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT 29 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Global Lending Partners, Inc.

(present name)

P03000052450

(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)*

DELETE

President Joseph Casey Yarbrough 50% 5,000 Shares (registered agent)

Vice President Millard Leon Fowler II 50% 5,000 Shares

Add

President Millard Leon Fowler II 100% 10,000 Shares (registered agent)

I hereby am familiar with and accept the duties and responsibilities as registered agent for Global Lending Partners, Inc.

Millard Leon Fowler II Millard L. Fowler II

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:

DELETE OLD ADDRESS

2155 HARBOR LAKE DRIVE
ORANGE PARK, FL 32003

ADD NEW ADDRESS

1855 WELLS ROAD SUITE 7B
ORANGE PARK, FL 32073

THIRD: The date of each amendment's adoption: 10/14/03

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 14 day of October, 2003

Signature: Joseph Casey Yarbrough President

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

JOSEPH Casey Yarbrough
591-60-0029