

Division of Corporations

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P04000003211

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT**HERITAGE LENDING, INC.**

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Corporate Filing

Public Access Help

Amendment
04/15/04

DC

April 13, 2004

HERITAGE LENDING, INC.
8724 US HIGHWAY 19 SUITE 1
PORT RICHEY, FL 34668

SUBJECT: HERITAGE LENDING, INC.
REF: P04000003211

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE SIGNATURE OF AN AUTHORIZED REPRESENTATIVE DOES NOT MEET THE REQUIREMENTS OF CHAPTER 607.0120 FILING REQUIREMENTS. THE AMENDMENT MUST BE SIGNED 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H04000075907
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Department of State 4/12/2004 12:30 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda T. Hood
Secretary of State

April 12, 2004

HERITAGE LENDING, INC.
8724 US HIGHWAY 19 SUITE 1
PORT RICHEY, FL 34668

SUBJECT: HERITAGE LENDING, INC.
REF: P04000003211

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

PLEASE LIST A TITLE FOR THE NEW OFFICER LISTED IN #1 OF THE DOCUMENT.

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 243-6906.

Darlene Connell
Document Specialist

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JAMES F GULECAS PA

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PR DATE/TIME APR-14-2004(WED) 10:33
04/12/2004 15:58 7277348774

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JAMES F GULECAS PA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HERITAGE LENDING, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the above described Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. The sole Officer, Director and Shareholder of the Corporation is:

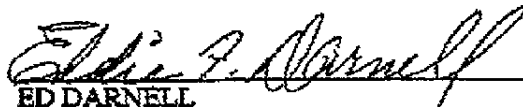
ED DARNELL
989 Wildwood Drive
Melbourne, FL 32940

ED DARNELL is the President, Secretary and Treasurer of the Corporation.

MICHAEL BOYCE is no longer an Officer, Director or Shareholder in the Corporation.

2. This Amendment has been adopted the 9th day of April, 2004.
3. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.
4. The Amendment was approved by the Shareholders. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

Signed this 14th day of April, 2004.


ED DARNELL

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js 4-12-04

James F. Gulecas, Esquire
James F. Gulecas, P.A.
1555 Bayshore Boulevard
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(727) 736-5300
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HERITAGE LENDING, INC.
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