

P060000764S8

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06 JUL 27 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ex Amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** WORLD LENDING, INC

**DOCUMENT NUMBER:** P06000076458

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEE RITTER  
(Name of Contact Person)

WORLD LENDING, INC  
(Firm/ Company)

2929 E. COMMERCIAL BLVD AVE  
(Address)

FT LAUDERDALE, FL 33308  
(City/ State and Zip Code)

For further information concerning this matter, please call:

LEE RITTER at ( 954 ) 873-4255  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

WORLD LENDING INC

(Name of corporation as currently filed with the Florida Dept. of State)

PO6000076458

(Document number of corporation (if known))

06 JUL 27 PM 12: 08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

SEE ATTACHED PAGE

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

World Lending, Inc.  
2929 E Commercial Blvd.  
Suite PH-E  
Ft Lauderdale, FL 33308

July 18, 2006

Florida Department of State  
Divisions of Corporation  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

To Whom It May Concern:

Effective immediately, please update the following:

- 1-Omit Erik Martinez as Secretary of World Lending, and replace to John Smigiel.
- 2-Change the principal and mailing address suite from PHAB to PHE.
- 3-Update the FEIN number as follows: 20-5005185.

Thank you for your time and anticipated cooperation. Please feel free to call me if you have any questions at (954) 873-4255.

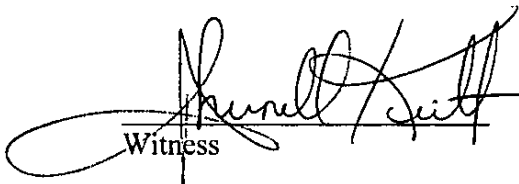

Sincerely,



Lee Ritter  
President



John Smigiel  
Vice President

  
Witness  
Witness

PO 60000 76458

The date of each amendment(s) adoption: JULY 18, 2006

Effective date if applicable: JULY 18, 2006  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature \_\_\_\_\_

(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)

VICE PRESIDENT

(Typed or printed name of person signing)

JOHN SMIGIEL

(Title of person signing)

**FILING FEE: \$35**