

P08000012228

(Requestor's Name)

4

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

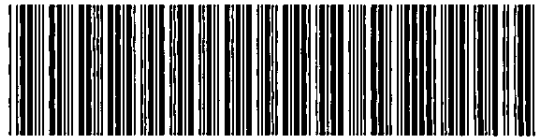
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/08/08--01007--012 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
08 APR -8 PM 2:10

FILED

Amend

8 4/11

LegalOne

just think one

660 Jackson Avenue, Suite 106
Winter Park, FL 32789
(407) 478-7215

April 2, 2008

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

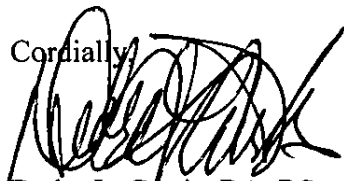
Re: **MERCHANTONE PARTNERS, INCORPORATED**

Ladies and Gentlemen:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above and check #1024 in the amount of \$35.00 for the filing fee.

Please file the certificate and return the enclosed photocopy with the date of filing stamped thereon. Should you have any questions, please do not hesitate to contact me directly at the above referenced number or via e-mail at dcurtis@youronerresource.com. Thank you for your assistance with this matter.

Cordially,



Dedra L. Curtis, BA, BS
Executive Paralegal

DLC/hs
Enclosures: As stated

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF
MERCHANTONE PARTNERS, INCORPORATED

FILED
08 APR -8 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is MerchantOne Partners, Incorporated.
2. The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on the below date, in the manner prescribed by the Florida General Corporation Act:

FIRST AMENDMENT

The principal address of the corporation is hereby changed to 660 Jackson Avenue, Suite 110, Winter Park, Florida 32789.

SECOND AMENDMENT

The corporate directors and officers accept the resignation of Anthony Salerno as an officer and director of the corporation. Please refer to the attached executed resignation as exhibit A.

THIRD AMENDMENT

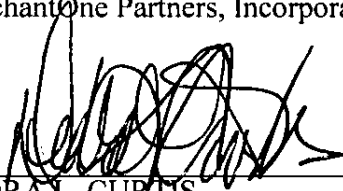
The corporate directors and officers of the corporation hereby designate **MELISSA A. STORTI**, as Vice President, whose address is 660 Jackson Avenue, Suite 110, Winter Park, FL 32789.

3. The number of shares of the corporation outstanding at the time of adoption was 10,000, and the number of shares entitled to vote thereon was 10,000.

4. The number of shares voted in favor of such amendment was 10,000, and the number of shares voted against such amendment was none.

DATED this 2 day of April, 2008.

MerchantOne Partners, Incorporated

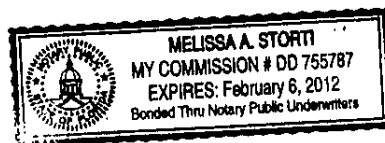
BY: 
DEDRA L. CURTIS
Director/President

STATE OF FLORIDA,
COUNTY OF ORANGE,

Before me, the undersigned authority, personally appeared DEDRA L. CURTIS, who is personally known to me or who have presented driver's licenses as identification, who is to me well known to be the persons described in and who subscribed the above articles of amendment to the articles of incorporation, and she did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Orlando, in said County and State this 2 day of April, 2008.


NOTARY PUBLIC
MY COMMISSION EXPIRES:




RESIGNATION OF DIRECTORS AND OFFICERS

TO: The Board of Directors of **MerchantOne Partners, Incorporated**

Please be advised that I, ANTHONY SALERNO, hereby resign as a director and as vice-president of **MerchantOne Partners, Incorporated** (document number: **P08000012228**), effective this 3rd day of March, 2008.

Sincerely,


ANTHONY P. SALERNO
516 South Disston Avenue
Minneola, FL 34715