F07000005321

MORGAN FINANCIAL 12945 SEMINOLE BLVD BLD. 1, STE. 6 LARGO_EL 23779 (Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	



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Office Use Only

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COVER LETTER

Division of Corporations
SUBJECT: Morgan + Morgan Corp. Inc. (Name of Corporation)
DOCUMENT NUMBER: F0700005321
The enclosed <i>Resolution of the Board of Directors to Change the Alternate name for use in Florida</i> and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Majied Alzid (Name of Contact Person)
Morgan Financial (Firm/Company)
12945 Seminole blud, bld1 svite 6 (Address)
Largo, FL. 33778 (City/State and Zip Code)
For further information concerning this matter, please call:
Majied Alzid at (727) 394-7722 (Area Code & Daytime Telephone Number)
Enclosed is a check made payable to the Florida Department of State for the following amount:
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certificate Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certificate Opy (Additional copy is enclosed)
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301



January 21, 2009

Morgan Financial 12945 Seminole Blvd. Bldg 1, Ste 6 Seminole, FL 33778

SUBJECT: MORGAN FAMILY CORP. INC.

Ref. Number: F07000005321

We have received your document for MORGAN FAMILY CORP. INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

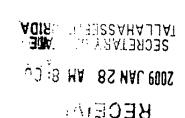
The form that you submitted was incorrect. You need to change the alternate name in Florida not drop it completely. I have enclosed the correct form for you to fill out and return to us

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) 245-6907.

Annette Ramsey Regulatory Specialist II

Letter Number: 409A00002097





FILED

2009 JAN 28 PM 3: 30

SECRETARY OF STATE
TALLAHASSEE, FLORIE

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESOLUTION OF THE BOARD OF DIRECTORS TO CHANGE THE ALTERNATE NAME FOR USE IN FLORIDA

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Lolg Ford (Name)	, do hereby certify
that this Resolution of the Board of Directors of Morgan H	Norgen
Coip Inc	1
(Name of Corporation)	
a corporation duly organized and existing under the laws of(State or Country	<u>u)</u> ,
was adopted on	, changing the alternate
name in Florida from Morgan Family Corp. (Current Alternate Name)	Tuc, to
Morgan timancial Com Tue	
Morgan Financial Corp. Tuc (Alternate Name) NOTE: Must contain a corporate suffi	· · · · · · · · · · · · · · · · · · ·
and its real name is unavailable in Florida.	
Date: 1-1-2009 Luk Ton Preside	4
Signature of Chairman, Vice Chairman of the Board, a Title of production of the Board, a director or any officer	person signing

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:

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