

FO70000005321

MORGAN FINANCIAL
12945 SEMINOLE BLVD
BLD. 1, STE. 6
TALLAHASSEE, FL 32379
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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*resolution
Changing alternate
Name*

01/12/09--01025--022 **35.00

FILED
2009 JAN 28 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 00524, 00671

AR
1/28/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Morgan + Morgan Corp. Inc
(Name of Corporation)

DOCUMENT NUMBER: F07000005321

The enclosed *Resolution of the Board of Directors to Change the Alternate name for use in Florida* 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 blvd. bld1 suite 6
(Address)

Largo, FL 33778
(City/State and Zip Code)

For further information concerning this matter, please call:

Majied Alzid at (727) 394-7722
(Name of Contact Person) (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 &
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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

RECEIVED
2009 JAN 28 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FILED
2009 JAN 28 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Lola Ford, do hereby certify
(Name)

that this Resolution of the Board of Directors of Morgan + Morgan
Corp Inc
(Name of Corporation)

a corporation duly organized and existing under the laws of Michigan,
(State or Country)

was adopted on 1-1-2009, changing the alternate

name in Florida from Morgan Family Corp. Inc. to
(Current Alternate Name)

Morgan Financial Corp. Inc
(Alternate Name) NOTE: Must contain a corporate suffix

and its real name is unavailable in Florida.

Date: 1-1-2009

Lola Ford
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

President
Title of 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