# F96000001282

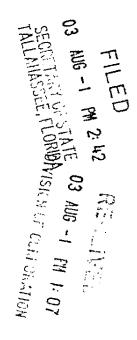
(Requestor's Name)		
(Address)		
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PICK-UP WAIT MAIL		
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(Document Number)		
Certified Copies Certificates of Status		
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Tom Lacson Requester's Name	<u> </u>
Address  City/State/Zip Phone #	
CORPORATION NAME(S) & DOCUM	Office Use Only IENT NUMBER(S), (if known):
1. MAJICO MANAGE (Corporation Name)  (Corporation Name)	(Document #)  (Document #)
(Corporation Name)	(Document #)
4. (Corporation Name)  Walk in Pick up time  Mail out Will wait	(Document #)  Certified Copy  Photocopy  Certificate of Status
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment Name Change  Resignation of R.A., Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  Merger
OTHER FILINGS  Annual Report Fictitious Name	REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other

Examiner's Initials

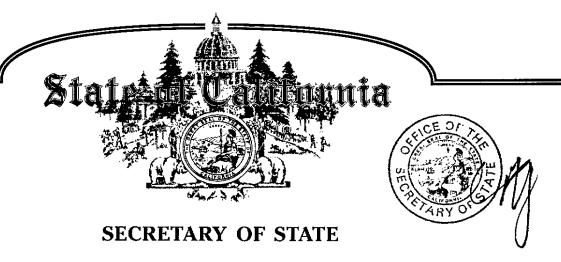
CR2E031(7/97)

# PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

### SECTION I (1-3 MUST BE COMPLETED)

F96000001282	
(Document number of corpo	ration (if known)
1 MAJICO MANAGEMENT CO.	
(Name of corporation as it appears on the rec	cords of the Department of State)
2. California	3. March 13, 1996
(Incorporated under laws of)	(Date authorized to do business in Florida)
SECTION (4-7 COMPLETE ONLY THE API	
4. If the amendment changes the name of the corporation, when	was the change effected under the laws of
its jurisdiction of incorporation?	<u> </u>
5. InterCoastal Financial, Inc.	
(Name of corporation after the amendment, adding suffix "corporation," not contained in new name of the corporation)	"company," or "incorporated," or appropriate abbreviation, if
6. If the amendment changes the period of duration, indicate ne	ew period of duration.
(New duration	ASSE I
7. If the amendment changes the jurisdiction of incorporation, i	indicate new jurisdiction.
(New jurisdict	ion) RA 2:
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that	7-28-03 (Date)
fiduciary)  Kandis L. Partington	Assistant Secretary
(Typed or printed name)	(Title)



I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of \_\_\_\_ page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JUL 2 5 2003

Secretary of State

#### A0599387

#### CERTIFICATE OF AMENDMENT OF

## ENDORSED - FILED In the office of the Secretary of State of the State of California

#### ARTICLES OF INCORPORATION OF

JUL 2 2 2003

#### MAJICO MANAGEMENT CO.

KEVIN SHELLEY Secretary of State

Sheldon P. Berger and Kandis L. Partington certify that:

- 1. They are the President and Assistant Secretary, respectively, of MAJICO Management Co., a California corporation.
- 2. Article I is hereby amended and restated in its entirety to read as follows: "The name of this corporation is **InterCoastal Financial**, **Inc.**"
- 3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.
- 4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 1,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: July 1, 2003

Sheldon P. Berger, President

Kandis L. Partington, Assistant Secretary

SECULE