

P04000149870

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D. GONNELL FEB 18 2010

**BRINKLEY, MORGAN, SOLOMON, TATUM,  
STANLEY, LUNNY & GORDON, LLP**

• ATTORNEYS AT LAW  
SUN-SENTINEL BUILDING  
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200 EAST LAS OLAS BOULEVARD  
FORT LAUDERDALE, FLORIDA 33301-2248

WILLIAM T. COLEMAN  
E-MAIL: WILLIAM.COLEMAN@BRINKLEYMORGAN.COM

TELEPHONE (954) 522-2200  
FACSIMILE (954) 522-9123

February 9, 2010

Via Certified Mail, Return Receipt Requested

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Maritime Capital Group, Inc.

Dear Sir/Madam:

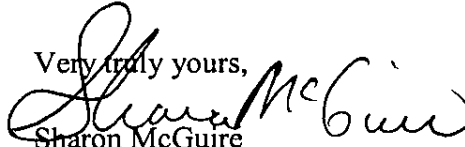
Enclosed for filing please find the following documents:

1. Cover Letter
2. Articles of Amendment to Articles of Incorporation of Maritime Capital Group, Inc.

A firm check in the amount of \$43.75 is enclosed to cover the filing fee and one certified copy along with a self-addressed, stamped envelope.

If you have any questions, please feel free to contact us.

Very truly yours,



Sharon McGuire

Legal Assistant/Paralegal to  
William T. Coleman

Enclosure(s)

cc: Client

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Maritime Capital Group, Inc.

**DOCUMENT NUMBER:** P04000149870

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

Please return all correspondence concerning this matter to the following:

William T. Coleman

Name of Contact Person

Brinkley Morgan, LLP

Firm/ Company

200 East Las Olas Blvd, 19th Floor

Address

Fort Lauderdale, FL 33301

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William T. Coleman

Name of Contact Person

at ( 954 )

522-2200

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Maritime Capital Group, Inc.

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

P04000149870

(Document Number of Corporation (if known))

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

**A. If amending name, enter the new name of the corporation:**

MCG Funding, Inc.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

*(Principal office address MUST BE A STREET ADDRESS)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

*(Mailing address MAY BE A POST OFFICE BOX)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

10 FEB 15 AM 8:32



**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

\_\_\_\_\_

New Registered Office Address:

\_\_\_\_\_ *(Florida street address)*

\_\_\_\_\_ *(City)*

\_\_\_\_\_, Florida  
\_\_\_\_\_ *(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Dir	G. Robert Toney	1915 SW 21st Avenue Fort Lauderdale, FL 33312	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Dir	Jane Toney	1915 SW 21st Avenue Fort Lauderdale, FL 33312	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Dir	Patrick E Novak	9100 S Dadeland Blvd Ste 1104 Miami, FL 33156	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an 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)*

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The date of each amendment(s) adoption: February 5, 2010

Effective date if applicable: Date of Filing (date of adoption is required)  
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were adopted 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.

Dated February 5, 2010

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)

G. Robert Toney

(Typed or printed name of person signing)

President

(Title of person signing)