

P97000038685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

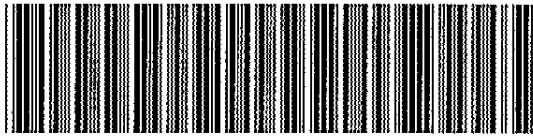
(Business Entity Name)

(Document Number)

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05/09/03--01024--015 **52.50

FILED

03 MAY -9 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FL 32301

*Amend re
to Lewis 5/9/03*



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 30, 2003

ANDREW COSTA
6699 N. FEDERAL HWY
SUITE 103
BOCA RATON, FL 33487

SUBJECT: WITTNER SECURITIES, INC.
Ref. Number: P97000038685

We have received your document for WITTNER SECURITIES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$52.50.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 203A00026318

Andrew Costa
6699 N Federal Hwy
Suite 103
Boca Raton, FL 33487

April 28, 2003

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Sir or Madam:

Enclosed is an amendment for Wittner Securities, Inc. along with \$52.50 for the filing fee, certification of status and a certified copy of the amendment. I can be reached at 561-988-2180.

Sincerely,

A handwritten signature in black ink, appearing to read "Andrew Costa", with a long horizontal flourish extending to the right.

Andrew Costa

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 MAY -9 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wittner Securities, Inc.

(present name)

P97000038685

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Change of Name:

Costa Financial Securities, Inc.

Principal Address and Mailing Address:

6699 N Federal Hwy Ste 103
Boca Raton, FL 33487

Change of Registered Agent:

Costa, Andrew G
6699 N Federal Hwy Ste 103
Boca Raton, FL 33487

Change of Officer:

President
Costa, Andrew G
6699 N Federal Hwy Ste 103
Boca Raton, FL 33487

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: April 28, 2003


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 28 day of April, 2003

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Andrew Costa
(Typed or printed name)

Director/President
(Title)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WITTNER SECURITIES, INC.
P97000038685

I hereby am familiar with and accept the duties and responsibilities
as registered agent for Wittner Securities, Inc.



Andrew G. Costa, Director/President