

S49145

Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #) *W-99 2206*
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
99 MAR 18 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

600002753486--0  
-01/25/99--01097--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Examiner's Initials *QC*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 28, 1999

MORGAN FINANCIAL CO INC.  
6699 N. FEDERAL HIGHWAY, #103  
BOCA RATON, FL 33487

SUBJECT: MORGAN FINANCIAL & CO., INC.  
Ref. Number: S49145

We have received your document for MORGAN FINANCIAL & CO., INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 899A00003865

FILED

99 MAR 18 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*March 15, 1999*

*Department of State  
PO Box 6327  
Tallahassee, Fl 32314*

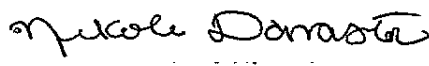

*Dear Sirs*

**MORGAN FINANCIAL & CO INC**  
**REF NUMBER : S49145**

*COSTA FINANCIAL GROUP. INC. has no intention of revoking its dissolution and  
would like to release the name to Morgan Financial Company, Inc.*

*Signed this 15th day of March 1999 at Boca Raton, Florida. Palm Beach County.*

  
\_\_\_\_\_  
*Andrew Grigsby Costa*

  
  
NIKOLE DANASTOR  
COMMISSION # CC 718228  
EXPIRES FEB 19, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC

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

MORGAN FINANCIAL & CO., INC.

245 NO OCEAN BLVD, #303  
DEERFIELD BEACH, FL 33441

(present name)

*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)*

PLACE OF BUSINESS TO BECOME 6699 NORTH FEDERAL HIGHWAY  
SUITE 103, BOCA RATON, FL 33487.

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TALLAHASSEE, FLORIDA

**SECOND:** AMENDMENT ADOPTED.

NAME CHANGE: THE NAME OF THE CORPORATION IS CHANGED TO

COSTA FINANCIAL GROUP, INC.  
6699 N FEDERAL HIGHWAY, SUITE 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: 12-16-98

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

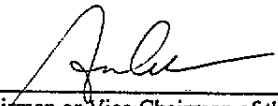
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16TH day of DECEMBER, 19 98

Signature

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

ANDY COSTA, DIRECTOR/PRESIDENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANDY COSTA

Typed or printed name

DIRECTOR?PRESIDENT

Title