

POS071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

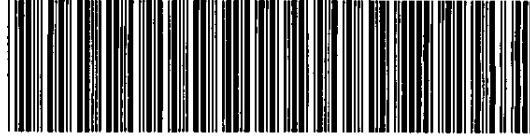
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/03/16--01025--008 **35.00

FILED
2016 OCT -3 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FL 09101

10/6/16

Patton Compliance
Insurance licensing compliance.
It's what we do.



1163 N. Blackmoor Dr.
Murrells Inlet, SC 29576
Phone: 843-957-6400
E-mail: Mary1163@sc.rr.com

September 29, 2016

Amendment Section
FL Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Coverdell & Company, Inc.
Amendment Profit Corporation

Dear Corporate Records Administrator:

Recently Coverdell & Company, Inc., underwent a merger and change of domiciliary state from Georgia to Illinois.

In checking with your office we were advised to send in the following:

- Check in the amount of \$35
- Good Standing from IL Secretary of State

If anything further is required, or if you have any questions, please do not hesitate to contact me at the e-mail address above.

Thank you for your consideration of this application.

Sincerely,

A handwritten signature in cursive script that reads "Mary Littlejohn-Garber".

Mary Littlejohn-Garber
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Coverdell & Company, Inc.

Name of Corporation

DOCUMENT NUMBER: P05071

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Littlejohn-Garber

Name of Contact Person

Patton Compliance, LLC

Firm/Company

1163 N. Blackmoor Dr.

Address

Murrells Inlet, SC 29576

City/State and Zip Code

Mary1163@sc.rr.com

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

For further information concerning this matter, please call:

Mary Littlejohn-Garber at (843) 957-6400

Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check 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

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)

P05071

(Document number of corporation (if known))

FILED
2008 OCT -3 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Coverdell & Company, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Georgia (Incorporated under laws of)
3. 10/04/2002 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- _____
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
Illinois
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Laura D. Skale

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Laura D. Skale

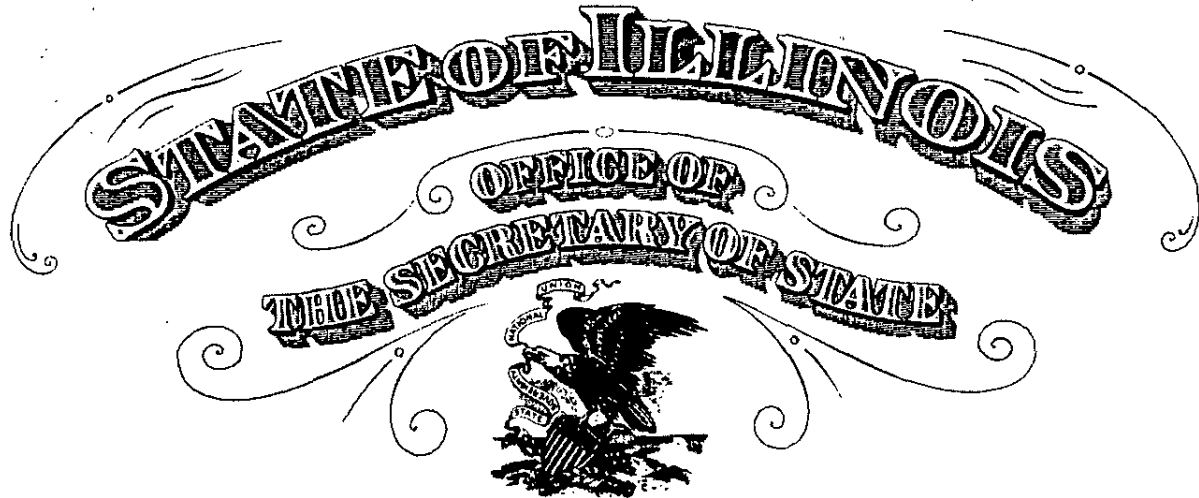
(Typed or printed name of person signing)

Secretary

(Title of person signing)

File Number

7076-488-1



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

COVERDELL & COMPANY, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 11, 2016, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 21ST
day of SEPTEMBER A.D. 2016 .

Jesse White

SECRETARY OF STATE

Authentication #: 1626502100 verifiable until 09/21/2017

Authenticate at: <http://www.cyberdrveillinois.com>