

**N02 000004287**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

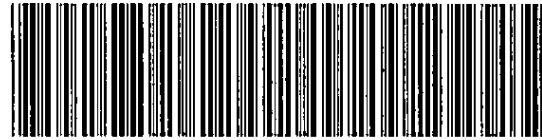
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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2019 JUN 17 AM 3:43

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*Amend/cc*

JUN 26 2019  
I ALBRITTON

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Covenant Children's Home

DOCUMENT NUMBER: NO 2000004287

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

Please return all correspondence concerning this matter to the following:

Jody Davis

(Name of Contact Person)

Covenant Children's Home

(Firm/ Company)

11350 N. Covenant Path

(Address)

Dunnellon, FL, 34434

(City/ State and Zip Code)

Jody@CovenantChildren'shome.org

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

For further information concerning this matter, please call:

Jody or Deborah Davis

(Name of Contact Person)

at 352 489-2565

(Area Code) (Daytime Telephone Number)

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

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Covenant Children's Home

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

NO 2000004287

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

Robert C. Wardlow III, CPA

450 Pleasant Grove Rd.

New Registered Office Address:

(Florida street address)

Inverness

(City)

Florida

34452

(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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- 1) ☐ Change ~~Treasurer~~ Gary Monk 12076 Ellsworth Terrace  
☐ Add Dunnellon, FL.  
☒ Remove 34433
- 2) ☒ Change ~~Treasurer~~ Kathleen Perkins P.O. Box 640179  
☐ Add Beverly Hills, FL.  
☐ Remove 34464.
- 3) ☐ Change ~~Registered Agent~~ ~~Jody Davis~~ 11350 N. Covenant Path  
☐ Add Dunnellon, FL.  
☒ Remove 34434
- 4) ☐ Change ~~Registered Agent~~ Robert C. Wardlow III  
☒ Add wardlow + cash CPA 450 Pleasant Grove RD.  
☐ Remove Inverness, FL. 34452
- 5) ☐ Change \_\_\_\_\_  
☐ Add \_\_\_\_\_  
☐ Remove \_\_\_\_\_
- 6) ☐ Change \_\_\_\_\_  
☐ Add \_\_\_\_\_  
☐ Remove \_\_\_\_\_

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

Currently Gary Mock is Treasurer, Remove him From Board of Directors entirely as he is no longer on board

Replace Kathleen ~~ae~~ Perkins as new Treasurer.  
AS OF June 10 2019.

Remove Jody Davis as registered agent

Replace Wardlow : Cash P.A. as  
New registered agent (Robert. C. Wardlow III)

The date of each amendment(s) adoption: June 10, 2019, if other than the date this document was signed.

Effective date if applicable: June 10, 2019  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 6-13-19

Signature ABO Oliverio DG  
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Anthony B. Oliverio DG  
(Typed or printed name of person signing)

Chairman / Pres.  
(Title of person signing)