

P 00000029147

May 1, 2000

Cannon Accounting Service
C. Diane Cannon
P.O. Box 1376
Frostproof, FL 33843

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

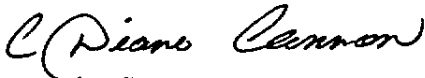
RE: COVENANT GROUP PROPERTIES, INC.

To Whom It May Concern:

Please find enclosed the completed Amendments for the Articles of Incorporation for the above named Florida Corporation, along with a check in the amount of \$35.00 for the filing fee.

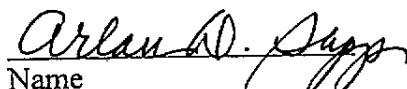
Should you have any questions please contract me at 863-385-8834, or 863-635-1917 (or) Arlan or Mary Sapp at (863) 465-2381.

Sincerely,


C. Diane Cannon

In Addition: Please Note the following affirmation:

I, ARLAN D. SAPP do hereby accept the appointment of **registered agent** for Covenant Group Properties, Inc. I state that I am familiar with and fully accept the obligations of this position.


Name

5-5-00
Date

Amend

V. SHEPARD MAY 19 2000

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*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -8 AM 10:03

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
00 MAY -8 AM 10:03

Covenant Group Properties, Inc.

(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)*

Article II Principal Office:

Change address to read:
10 Meadowlake Circle South
Lake Placid, FL 33852

Article IV Registered Agent and Street Address:

Change Registered Agent to:
Arlan D. Sapp
10 Meadowlake Circle South
Lake Placid, FL 33852

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: May 1, 2000

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 1st day of May, ~~19~~ 2000.

Signature

Mary Sapp

(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).

Mary Sapp

Typed or printed name

Secretary/Treasurer

Title

In Addition: Please Note the following affirmation:

I, ARLAN D. SAPP do hereby accept the appointment of **registered agent** for Covenant Group Properties, Inc. I state that I am familiar with and fully accept the obligations of this position.

Arlan D. Sapp

Name

5-5-00

Date