

P02000070132

(Requestor's Name)

I. W. Wheeler
Wheeler & Traviss, P.A.
PO Box 1396
Winter Haven, FL 33882-1396

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

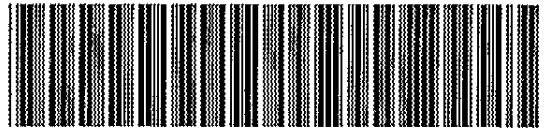
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TALLAHASSEE, FLORIDA

WHEELER & TRAVISS, P. A.

Attorneys at Law

James J. Traviss
I. Weston Wheeler, AICP
Irving W. Wheeler, *Of Counsel*

December 31, 2003

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

FILED
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TALLAHASSEE, FLORIDA

RE: Amendment to Articles of Incorporation
Document #P02000070132

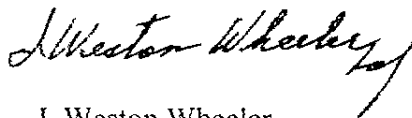
Gentlemen:

Enclosed please find the Amendment to Articles of Incorporation for Covington & Clem Engineers, Inc., with one extra copy for certification.

Our check in the amount of \$43.75 is enclosed for the filing fee and one (1) certified copy and a self-addressed envelope for your convenience.. If you have any questions, please call our office.

Sincerely,

WHEELER & TRAVISS, P.A.



I. Weston Wheeler

Enclosures

IWW/baf

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NOTARY PUBLIC STATE
TALLAHASSEE, FLORIDA

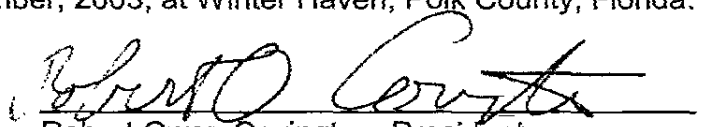
AMENDMENT TO ARTICLES OF INCORPORATION
OF
COVINGTON & CLEM ENGINEERS, INC.

KNOW ALL MEN BY THESE PRESENTS: That the Board of Directors and Stockholders of **Covington & Clem Engineers, Inc.**, at a joint meeting held on September 16, 2003, at which meeting all Directors and Stockholders were present, unanimously adopted the following Amendment to Article I of the Articles of Incorporation of **Covington & Clem Engineers, Inc.**.

ARTICLE I

The name of the Corporation ("Corporation") is **R. O. COVINGTON & ASSOCIATES, INC.**

Dated this 24th day of November, 2003, at Winter Haven, Polk County, Florida.


Robert Owen Covington, President


ATTEST:


Robert Owen Covington, Secretary

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 24th day of November, 2003, by **Robert Owen Covington**, President, and **Robert Owen Covington**, Secretary, of **R. O. Covington & Associates, Inc.**, to be known to be the persons described in and who executed the foregoing Amendment to the Articles of Incorporation, who is personally known to me or has produced a Florida driver's license as identification.


Notary Public:
My Commission Expires:

 PAMELA S. RENEW
Notary Public, State of Florida
My comm. expires May 17, 2005
Comm. No. DD022807