

P03000030690

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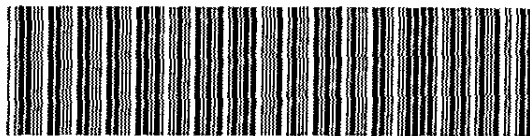
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 21 AM 10:21

Amendment
LTS
4-21-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COVENANT TITLE, INC.

(Name of Corporation)

DOCUMENT NUMBER: 903000030690

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSEPH R. BONORA

(Name of Person)

COVENANT TITLE, INC.

(Name of Firm/Company)

1517 SE 16th Place

(Address)

CAPE CORAL, FLORIDA 33990

(City/State and Zip Code)

For further information concerning this matter, please call:

Etta R. Kohl

(Name of Person)

at (239) 573-3736

(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

☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 9, 2003

Etta R. Kohl
% COVENANT TITLE, INC.
1517 SE 16th Place
Cape Coral, FL 33990

SUBJECT: COVENANT TITLE, INC.
Ref. Number: P03000030690

We have received your document for COVENANT TITLE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent cannot be deleted in your Articles of Correction. Or, you may file Articles of Amendment and make all of the changes. If you change the registered agent, the new agent must sign accepting the appointment, and must state that he or she is familiar with and accepts the obligations of the position.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please contact the undersigned before making corrections or returning your document to this office.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 503A00020890

2003 APR 21 AM 10:21

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

COVENANT TITLE, INC.
(present name)

P03000030690

(Document Number of Corporation (If known))

*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

*The principal office of this corporation and the mailing address of this corporation is
1517 SE 16th Place, Cape Coral, FL 33990.*

ARTICLE VI REGISTERED OFFICE, REGISTERED AGENT

*The name of the Registered Agent of the corporation and the street address of the
Registered Office are: Joseph Bonora
1517 SE 16th Place
Cape Coral, FL 33990.*

*The registered Agent accepts the appointment as registered agent and agrees to comply
with the provisions of all statutes relative thereto, including the obligations of
607.0501, Florida Statutes.*

JOSEPH BONORA, REGISTERED AGENT

JOSEPH BONORA, DIRECTOR

ARTICLE VII BOARD OF DIRECTORS:

The Corporation shall have two (2) directors. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The names and address of the directors of this corporation are:

Robert A. Miller **1517 SE 16th Place**
 Cape Coral, Fl. 33990

Joseph Bonora **1517 SE 16th Place**
 Cape Coral, Fl 33990

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: N/A

THIRD: The date of each amendment's adoption: **April 14, 2003**

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

☐ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

☐ The amendments 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 amendments were adopted by the board of directors without shareholder action and shareholder action was not required.**

☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of April, 2003

Signature _____
 Joseph Bonora, Director

(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)

(Typed or printed name) (Title)