

P03 0000032761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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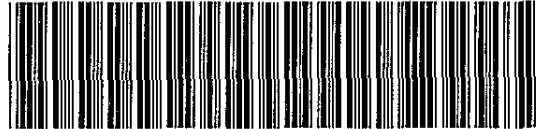
(Business Entity Name)

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10/19/04--01004--011 \*\*43.75

04 OCT 19 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

10/20/04  
Amend  
48

Law Office of  
**KEVIN K. DIXON**  
A Professional Association

Community National Bank Building, Second Floor  
151 East Highland Boulevard  
Inverness, Florida 34452

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Mailing Address:  
Post Office Box 1300  
Inverness, FL 34451-1300

October 7, 2004

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


Re: Article of Amendment to Articles of Incorporation  
Cove Pub, Inc.

Dear Sir or Madam:

Enclosed please find the Cover Letter and the Articles of Amendment to the Articles of Incorporation for Cove Pub, Inc. Also enclosed is a check in the amount of \$43.75 for the filing fee and a certificate of status. Should you have any questions, please feel free to call.

Sincerely,

KEVIN K. DIXON, P.A.

  
Leslie Ostergard  
Assistant to Mr. Dixon

RECEIVED  
04 OCT 11 AM 11:08  
DIVISION OF CORPORATIONS  
/lo  
Enclosures

cc: Cove Pub, Inc.  
C:\OFFICE\WPWIN\WPDOS\FORMS\INCORP\SEC-ST.LTR

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** COVE PUB, INC.

**DOCUMENT NUMBER:** P03000032761

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

Please return all correspondence concerning this matter to the following:

ROBIN WARRINGTON  
(Name of Contact Person)

COVE PUB, INC.  
(Firm/ Company)

1242 SOUTH COVE CAMP POINT  
(Address)

INVERNESS, FL 34450  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ROBIN WARRINGTON at ( 352 ) 634-1655  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

COVE PUB, INC.

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

FILED

04 OCT 19 AM 10:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P03000032761

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII - ADDING CASEY WELLS AS VICE PRESIDENT/DIRECTOR

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 10/7/04

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 7th day of October, 2004

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ROBIN WARRINGTON

\_\_\_\_\_  
(Typed or printed name of person signing)

President/Director

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**