

POS071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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2016 OCT -3 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FL 09101

10/6/16

**Patton Compliance**  
*Insurance licensing compliance.*  
*It's what we do.*



1163 N. Blackmoor Dr.  
Murrells Inlet, SC 29576  
Phone: 843-957-6400  
E-mail: [Mary1163@sc.rr.com](mailto:Mary1163@sc.rr.com)

September 29, 2016

Amendment Section  
FL Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Coverdell & Company, Inc.  
Amendment Profit Corporation

Dear Corporate Records Administrator:

Recently Coverdell & Company, Inc., underwent a merger and change of domiciliary state from Georgia to Illinois.

In checking with your office we were advised to send in the following:

- Check in the amount of \$35
- Good Standing from IL Secretary of State

If anything further is required, or if you have any questions, please do not hesitate to contact me at the e-mail address above.

Thank you for your consideration of this application.

Sincerely,

A handwritten signature in cursive script, appearing to read "Mary Littlejohn-Garber".

Mary Littlejohn-Garber  
Enclosures

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Coverdell & Company, Inc.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** P05071

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Littlejohn-Garber

\_\_\_\_\_  
Name of Contact Person

Patton Compliance, LLC

\_\_\_\_\_  
Firm/Company

1163 N. Blackmoor Dr.

\_\_\_\_\_  
Address

Murrells Inlet, SC 29576

\_\_\_\_\_  
City/State and Zip Code

Mary1163@sc.rr.com

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

For further information concerning this matter, please call:

Mary Littlejohn-Garber

\_\_\_\_\_  
Name of Contact Person

at ( 843 ) 957-6400

\_\_\_\_\_  
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  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

P05071

(Document number of corporation (if known))

1. Coverdell & Company, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Georgia

(Incorporated under laws of)

3. 10/04/2002

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? \_\_\_\_\_

5. \_\_\_\_\_  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

\_\_\_\_\_  
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Illinois

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

*Laura D. Skale*

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Laura D. Skale

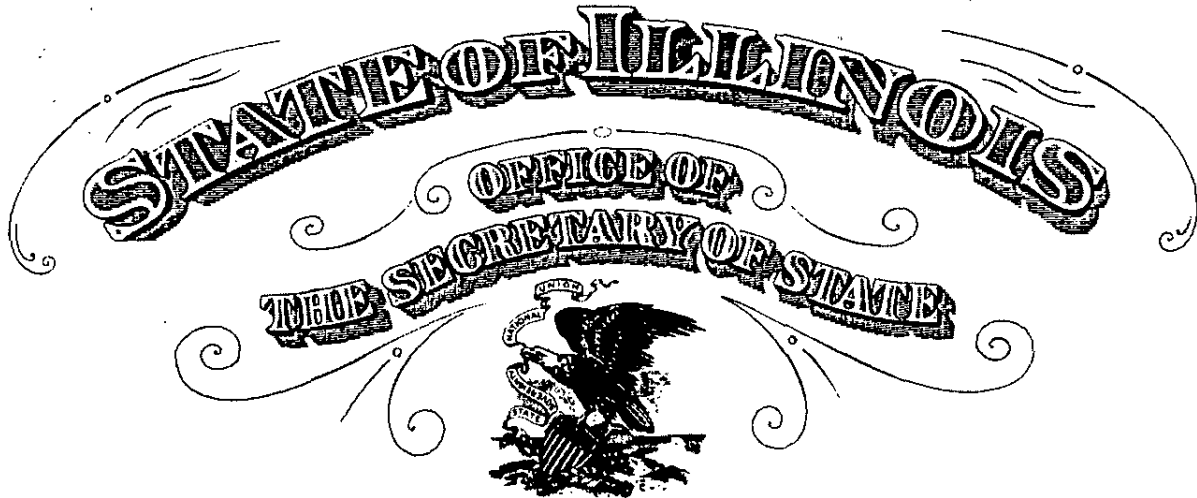
(Typed or printed name of person signing)

Secretary

(Title of person signing)

File Number

7076-488-1



***To all to whom these Presents Shall Come, Greeting:***

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

COVERDELL & COMPANY, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 11, 2016, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



***In Testimony Whereof, I hereto set***  
*my hand and cause to be affixed the Great Seal of*  
*the State of Illinois, this 21ST*  
*day of SEPTEMBER A.D. 2016 .*

*Jesse White*

SECRETARY OF STATE

Authentication #: 1626502100 verifiable until 09/21/2017

Authenticate at: <http://www.cyberdriveillinois.com>