

P06000013307

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Amend/NC

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07 MAY 15 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 15 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COVINGTON ENTERPRISES, INC

DOCUMENT NUMBER: P06000013307

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

Please return all correspondence concerning this matter to the following:

Barbara McBride

(Name of Contact Person)

SouthBeach Tax & Financial Services

(Firm/ Company)

320 Osceola Avenue

(Address)

Jacksonville Beach, FL 32250

(City/ State and Zip Code)

For further information concerning this matter, please call:

Barbara McBride

(Name of Contact Person)

at (904) 241-2533

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$52.50 Filing Fee
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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

ARTICLES OF AMENDMENT
OF
COVINGTON ENTERPRISES, INC.

ARTICLE I - NAME

The name of the corporation is:

COVINGTON ENTERPRISES, INC.

ARTICLE II - TEXT

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **changing the name of the corporation.**

ARTICLE III- NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

ARTICLE IV – NEW CORPORATE NAME

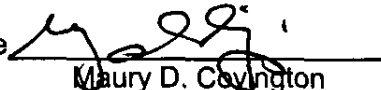
The new name of the corporation shall be:

COVINGTON APPRAISALS, INC.

ARTICLE V – REGISTERED AGENT

The registered agent will remain to be Maury D. Covington, Jr. of 505 Bowles Street in Neptune Beach, Florida 32266.

Signature


Maury D. Covington

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ARTICLE VI- OFFICERS

The officers of the corporation shall are:

Maury D. Covington
D/P/S/T

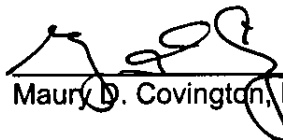
505 Bowles Street
Neptune Beach, Florida 32266

ARTICLE VII – AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned the Directors and the shareholders at a Shareholders' meeting held on April 1, 2007.

ARTICLE VIII – EFFECTIVE DATE

The effective date of this Amendment shall be April 1, 2007.



Maury D. Covington, President