

NOV. 23. 2010 11:04 AM

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NO. 396

P. 1

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10000089392

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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COVENANT AUTO INC.

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C.COULLETTE

NOV 23 2010

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November 22, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COVENANT AUTO INC.
1102 21ST ST.
VERO BEACH, FL 32960

SUBJECT: COVENANT AUTO INC.
REF: P10000089392

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You need to complete the last page of the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

FAX Aud. #: H10000252930
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Please give original
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P.O. BOX 6327 - Tallahassee, Florida 32314

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11/23/10

Articles of Amendment
to
Articles of Incorporation
of

COVENANT AUTO INC.

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

P10000089392

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)**

**C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)**

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, Changing Registered Agents

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>DTR</u>	<u>FRANKLIN J. JANDREAU JR.</u>	<u>1102 21ST STREET</u> <u>VERO BEACH, FL 32960</u>	☒ Add ☐ Remove
<u> </u>	<u> </u>	<u> </u>	☐ Add ☐ Remove
<u> </u>	<u> </u>	<u> </u>	☐ Add ☐ Remove

B. If amending or adding additional articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

THE EMPLOYEE IDENTIFICATION NUMBER (EIN) HAS BEEN ADDED TO THE
ARTICLES OF INCORPORATION. THE EMPLOYEE IDENTIFICATION NUMBER
IS 27-3899417.

F. 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)
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: November 1, 2010
(date of adoption is required)
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was/were adopted 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.

Dated 11/22/2010

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)

Franklin J. Landreau, Jr.
(Typed or printed name of person signing)

Director
(Title of person signing)