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COVENANT FINANCIAL INC

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
COVENANT FINANCIAL INC

Pursuant to Section 607.1007 of the Business Corporation Act of the State of Florida, the undersigned, being the President of Covenant Financial Inc (hereinafter the "Corporation"), a Florida corporation, and desiring to amend and restate its Articles of Incorporation, does hereby certify:

FIRST: The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on September 6, 1994 and, Articles of Amendment of the Corporation were filed with the Secretary of State of Florida on August 28, 2000, January 30, 2017, and February 1, 2021.

SECOND: These Amended and Restated Articles of Incorporation were approved by the unanimous consent of the shareholders of the Corporation on August 26, 2024, and the President was authorized and directed to execute and file these Amended and Restated Articles for and on behalf of the Corporation. To effect the foregoing, the text of the Articles of Incorporation is hereby amended and restated in its entirety as set forth below:

ARTICLE I NAME

The name of the corporation shall be Covenant Financial Inc

ARTICLE II PURPOSE

The nature of the business to be transacted is providing certified public accounting services, financial services and to engage in any activity or business permitted under the laws of the United States of America, the State of Florida and any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding shall be thirty thousand (30,000) shares of common, one dollar (\$1.00) par value voting stock.

ARTICLE IV TERM OF EXSTANCE

The duration of this corporation shall be perpetual.

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ARTICLE V ADDRESS

The principal office of this corporation shall be at 300 Ave of Champions, Suite 180, Palm Beach Gardens, FL 33418.

ARTICLE VI DIRECTORS

There shall be not less than one nor more than five Directors of this corporation, provided, however, that the number of Directors may be increased in any manner now or hereafter authorized by law.

ARTICLE VII INDEMNIFICATION

Each person who at any time is, or shall have been, a director or officer of the Corporation, and is threatened to be or is made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he or she is, or was, a director, officer, employee or agent of the Corporation, or is or has served at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, shall be indemnified against expenses (including attorneys' fees, which may be advanced as provided under Section 607.0850 of the Florida Business Corporation Act), judgments, fines and amounts paid in settlement actually and reasonably incurred in connection with any such action, suit or proceeding to the full extent permitted under Section 607.0850 of the Florida Business Corporation Act, as from time to time amended. The foregoing right of indemnification shall in no way be exclusive of any other rights of indemnification to which such director, officer, employee or agent may be entitled, under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person. The Board of Directors of the Corporation may authorize the Corporation to purchase and maintain insurance on behalf of any person who is or was a Director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, partner, employee or agent of another foreign or domestic corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against such person and incurred by such person in any such capacity or arising out of his or her status as such.

ARTICLE VIII CERTAIN LIMITATIONS ON LIABILITY OF DIRECTORS

Except to the extent that the Business Corporation Act of the State of Florida prohibits the elimination or limitation of liability of directors for breach of the duties of a director, no director of the Corporation shall have any personal liability for monetary damages for any statement, vote, decision, or failure to act, regarding corporate management or policy. No amendment to or repeal of this provision shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment.

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ARTICLE IX RESTATEMENT

The intention of the restatement of these Articles of Incorporation are that they shall supersede in their entirety the original Articles of Incorporation and all amendments thereto.

ARTICLE X AMENDMENT OF ARTICLES

These Articles of Incorporation may only be amended after unanimous approval by the shareholders.

IN WITNESS WHEREOF, the undersigned has signed the foregoing Amended and Restated Articles of Incorporation, to be filed in the Office of the Secretary of State of Florida, this 26th day of August, 2024.

The undersigned President of the Corporation, for the purposes of amending and restating the Corporation's Articles of Incorporation pursuant to the Act, does submit this document and affirm that the facts stated herein are true. The undersigned is aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s. 817.155, F.S.

By:


Chelsea Jurcna, PresidentSECRETARY OF STATE
TALLAHASSEE, FL

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