

P94000085741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

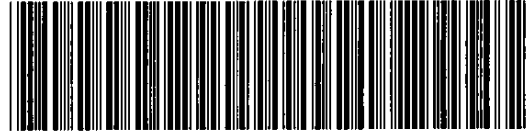
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/13/06--01003--007 **43.75

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COVINGTON ENTERPRISES, INC.

DOCUMENT NUMBER: P94000085741

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

Please return all correspondence concerning this matter to the following:

Al Covington

(Name of Contact Person)

Covington Enterprises, Inc.

(Firm/ Company)

10151 University Blvd., Ste. 352

(Address)

Orlando, Florida 32817

(City/ State and Zip Code)

For further information concerning this matter, please call:

Al Covington

(Name of Contact Person)

407

740-7266

at (

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

O'NEILL, LIEBMAN & COOPER, P.A.
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MARK O. COOPER, ESQUIRE
Ext. 103
mcooper@olclaw.com

November 8, 2006

Via Federal Express

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Attention: Marquitta Williams

Re: Covington Enterprises, Inc.
Document Number P94000085741

Dear Marquitta:


This is to confirm our telephone conversation of yesterday. As we discussed, enclosed please find the following:

1. Original Corporation Reinstatement from and check in the amount of \$291.25.
2. Original Cover Letter and Articles of Amendment to Articles of Incorporation of Covington Enterprises, Inc. changing its name to Al Covington Enterprises, Inc. and check in the amount of \$43.75.

We also discussed changing the Owner of the Fictitious Name of AL-BJ IMAGES, Registration Number G95020000112 to the new corporate name of Al Covington Enterprises, Inc., 10151 University Boulevard, Suite 352, Orlando, Florida 32817.

We greatly appreciate your personal assistance with regard to the above. Should you have any further questions, please do not hesitate to contact me directly at extension 109.

Sincerely,


Wendy A. Austin
Legal Assistant to Mark O. Cooper

WAA/
Enc.

*Please give call
after processed
to 109*

Articles of Amendment
to
Articles of Incorporation
of

COVINGTON ENTERPRISES, INC.

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

P94000085741

(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):

AL COVINGTON ENTERPRISES, INC.

(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)**

(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)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 11/8/06

Effective date if applicable: 11/8/06
(no more than 90 days after amendment file date)

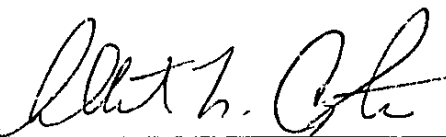
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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):*

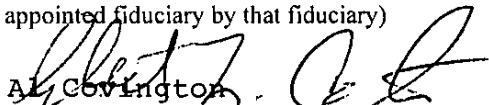
"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____."
(voting group)

- ☐ 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.

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)


Al Covington

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35