

P 95000067038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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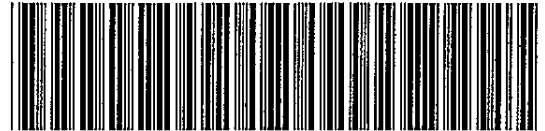
(Business Entity Name)

(Document Number)

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04 JUL -9 AM 9 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-K

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Amendment to Add a Director

DOCUMENT NUMBER: P95000067038

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

Please return all correspondence concerning this matter to the following:

Alan M. Spring

(Name of Person)

Covert Consultants, Inc.

(Name of Firm/ Company)

910 Elm Avenue

(Address)

Sanford, FL 32771

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Alan M. Spring

(Name of Person)

at (407) 322-0068

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Covert Consultants, Inc.

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

P95000067038

(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

A. The Amendments to be adopted were unanimously approved and adopted at a duly called meeting

of the shareholders and director of the corporation held on June 1, 2004, said amendments being

adopted to change and amend the Articles of Incorporation to read as follows:

ARTICLE VI - DIRECTORS:

A. The number of directors of this Corporation shall be two (2).

E. The name and street address of the members of the Board of Directors, each to hold office until the next annual meeting of the shareholders of this Corporation or until their successors are elected or

appointed and have qualified, are: Alan M. Spring, President, 910 Elm Avenue, Sanford, FL 32771 and

John V. Richards, Vice President, 29 Ocean Pines Drive, St. Augustine, FL 32080.

(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)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: June 1, 2004

Effective date if applicable: June 30, 2004
(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.

Signed this 5th day of July, 2004.

Signature Alan M. Spring, President
(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)

Alan M. Spring
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35