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Department of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

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-08/28/00--01079--012
*****37.50 *****43.75

SUBJECT: Covenant Financial, Inc. and
Covenant Financial & Tax, Inc.

We are enclosing two Articles of Amendment.

We are changing the name of Covenant Financial, Inc. to The Right Path, Inc. and Covenant Financial and Tax, Inc. to Covenant Financial, Inc. Please change Covenant Financial, Inc. first to free up the name and then change Covenant Financial & Tax, Inc. immediately thereafter.

We are enclosing a check for \$87.50 to cover the two \$35.00 amendment filing fees and two \$8.75 certified copy fees.

An original & one copy of each amendment are enclosed.

From: Roy Wiley

21 N. Hepburn Ave, Suite 20

Jupiter, FL 33458

561-744-9547

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 AUG 28 AM 9:52

N/C

~~Amended~~

V. SHEPARD SEP 12 2000

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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
COVENANT FINANCIAL, INC.

Pursuant of the provisions of section 6⁰7.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The amendment of Article I, Name, is to be changed from Covenant Financial, Inc. to The Right Path, Inc.

SECOND: The date of the amendments adoption was August 25, 2000.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 25th day of August, 2000.



Roy E. Wiley, President