

Division of Corporations

P97000103024

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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(((H00000043973 7)))

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BASIC AMENDMENT

COVA DEVELOPMENT, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

Amendment
8-23-00
DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 22, 2000

COVA DEVELOPMENT, INC.
1535 W. 35TH PL.
HIALEAH, FL 33012

SUBJECT: COVA DEVELOPMENT, INC.
REF: P97000103024

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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

In the FOURTH SECTION of the document it states that THE AMENDMENTS WERE APPROVED BY SHAREHOLDERS AND SHAREHOLDERS ACTION WAS NOT REQUIRED. Is the amendment being amended by the SHAREHOLDERS or BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER APPROVAL????

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

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Darlene Connell
Corporate Specialist

FAX Aud. #: B00000043973
Letter Number: 600A00044991

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
COVA DEVELOPMENT, INC.
DOC.# P97000103024

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

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

REGISTERED AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT WILL BE:

ANGEL S. COVARRUBIAS
1535 W. 35th PL.
HIALEAH, FL 33012

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE SOLE DIRECTOR/OFFICER WILL BE:

(P/V/S/T/D)
ANGEL S. COVARRUBIAS
1535 W. 35th PL.
HIALEAH, FL 33012

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SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8-16-00

FOURTH: Adoption of Amendment(s) (check one)

☒ the amendment(s) was/were approved by shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature


ANGEL S. COVARRUBIAS (P/D)