

# P98000046808

**FLORIDA  
TRUST  
SERVICES**

One San Jose Place, Suite 17, Jacksonville, FL 32257

Email Address: ftsltd@aol.com

Telephone (904) 262-1311; FAX (904) 292-4221

Everett H. Bondurant, Jr.  
President and Sr. Trust Officer

August 28, 2001

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

600004585916--6  
-09/12/01--01059--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Cabinets By Covington, Inc. 59-3515498  
Amendment to Articles of Incorporation

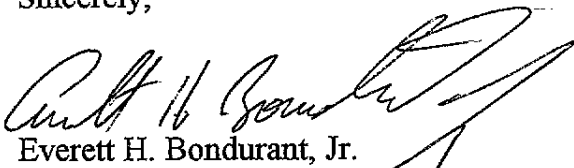
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP 12 PM 12:56

Dear Sir or Madam:

Enclosed is Articles of Amendment for the above referenced corporation. Also enclosed is a check for \$35.00 for the filing fee.

Please acknowledge receipt of this filing by returning the enclosed copy of this correspondence in the provided stamped, self-addressed envelope.

Sincerely,

  
Everett H. Bondurant, Jr.  
President and Sr. Trust Officer

cc: Dan Covington

N/C

V. SHEPARD · SEP 20 2001

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP 12 PM 12:56

Cabinets by Covington, Inc.

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(present name)

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

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

Article I - The name of the corporation is Cabinets and Flooring by Covington, Inc.

*NAME change*

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

N/A

**THIRD:** The date of each amendment's adoption: August 28, 2001

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 11 day of September, 2001

Signature

Dan Covington  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dan Covington

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title