

P97000103276



ACCOUNT NO. : 072100000032

REFERENCE : 385900 9196A

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : September 24, 1999

ORDER TIME : 1:10 PM

ORDER NO. : 385900-005

700002996457--7

CUSTOMER NO: 9196A

CUSTOMER: Ms. Clare Phillips
Katherine A. Christy, Esq
Suite 150
250 International Parkway
Heathrow, FL 32746

DOMESTIC AMENDMENT FILING

NAME: EPI X, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

FILED
99 SEP 24 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 SEP 24 PM 1:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
C. COULLETTE SEP 24 1999

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
EPI X, INC.

Pursuant to the provisions of FSA Section 607.1006, EPI X, INC., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation before amendment was EPI X, INC.
2. The name of the corporation after amendment is EPI SOUTHBRIDGE TWO, INC.
3. These Articles of Amendment to the Articles of Incorporation were adopted by all of the Directors and Shareholders of the Corporation pursuant to Sections 607.0821 and 607.0704, respectively, Florida Statutes, on September 23, 1999.
4. The effective date of this instrument is as of the date of filing with the Florida Department of State.
5. Upon approval of these Articles of Amendment of the Secretary of State of the State of Florida, this Corporation's original Articles of Incorporation, as amended hereby, shall be the Articles of Incorporation of this Corporation.

IN WITNESS WHEREOF, EPI X, INC. has caused these Articles of Amendment to be executed by its Vice President this 23rd day of September, 1999.

EPI X, INC.

By: C. Thomas Selby
C. Thomas Selby, Vice President

ATTEST:

C. Thomas Selby
C. Thomas Selby, Secretary

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA