

500718

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

FILED
01 APR 23 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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-04/23/01--01002--014
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ZM Management, Inc. 500718
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 04/23/01

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy *Stamped*

☐ Certificate of Status

Name Change Amend

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

File 2nd

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark

RECEIVED
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
2001 APR 23 AM 10:59
NOT INDICED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

4/24/01



Resubmit

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 23, 2001

Please back date

CAPITOL SERVICES

TALLAHASSEE, FL

SUBJECT: EM MANAGEMENT, INC.
Ref. Number: 500718

We have received your document for EM MANAGEMENT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

It has come to my attention that the date you have listed as your date of adoption is probably not correct. Please check this date and see if it should be different.

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

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 601A00023815

RECEIVED
01 APR 24 AM 11:03
DIVISION OF CORPORATION

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared JAMES H. PUGH, JR., who being by me first duly sworn, on oath deposes and says that:

1. Your Affiant is the sole stockholder of EM Management, Inc., a Florida corporation, incorporated under Document No. 500718 and the sole stockholder of a corporation named Epoch Management, Inc., incorporated under Document No. V07809.
2. Epoch Management, Inc. is an inactive Florida corporation and simultaneously herewith Articles of Amendment are being filed to amend the name of EM Management, Inc. to Epoch Management, and then to dissolve Epoch Management, Inc.
3. Epoch Management, Inc. does not intend to revoke its Articles of Dissolution upon the filing of the aforesaid Articles of Amendment and the effective name change of EM Management, Inc. to Epoch Management, Inc.
4. Affiant further relinquishes any right, title and interest in and to the name EM Management, Inc.

Further Affiant Sayeth Not.



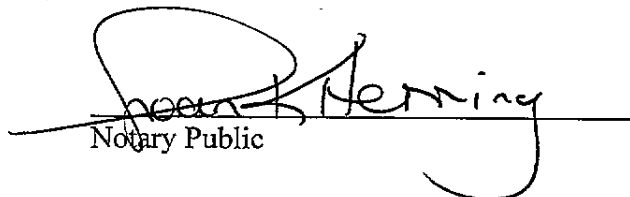
James H. Pugh, Jr.

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 16th day of April, 2001, by James H. Pugh, Jr., who is personally known me.



My Comm. Expires June 13, 2004


Notary Public

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
EM MANAGEMENT, INC.**

Pursuant to the provisions of FSA Section 607.1006, EM MANAGEMENT, INC., a Florida corporation, incorporated under Document No. 500718, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation before amendment was EM MANAGEMENT, INC.
2. The name of the corporation after amendment is EPOCH MANAGEMENT, 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 April 16, 2001.
4. The effective date of this instrument is as of the filing hereof.
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, EM MANAGEMENT, INC. has caused these Articles of Amendment to be executed by its President this 16th day of April, 2001.

EM MANAGEMENT, INC.

By: Mark Gregory Jacoby
Mark Gregory Jacoby, President

ATTEST: Tricia Relvini
Tricia Relvini, Secretary

CONSENT AND JOINDER BY EPOCH MANAGEMENT, INC.

The above Amendment to Articles of Incorporation of EM Management, Inc. is hereby entered into by Epoch Management, Inc., a Florida corporation, incorporated under Document No. V07809, by and through its sole Officer, Director and Shareholder, James H. Pugh, Jr., consenting to the name change.

EPOCH MANAGEMENT, INC.

By: James H. Pugh, Jr.
James H. Pugh, Jr., President

James H. Pugh, Jr.
James H. Pugh, Jr., Individually as
sole Director and Shareholder of
Epoch Management, Inc.