

500718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

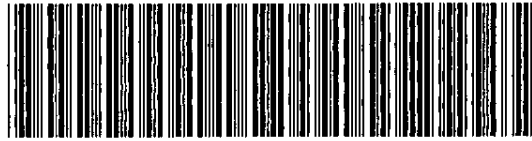
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400226603164

06/18/12--01003--002 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 JUN 15 PM 3:55

FILED

*Off Design*

JUN 18 2012

T. LEWIS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Epoch Management, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** 500718

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Greg Jacoby  
(Name of Person)

Epoch Management, Inc  
(Name of Firm/Company)

359 Carolina Ave; Suite 100  
(Address)

Winter Park, FL 32789  
(City/State and Zip Code)

For further information concerning this matter, please call:

Greg Jacoby at ( 407 ) 644-9055  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RECEIVED  
CORPORATION SECTION  
2018 JUN 15 AM 8:09  
STATE OF FLORIDA  
SECRETARY OF STATE

FILED

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

JUN 15 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Kathy Morgan, hereby resign as Vice President  
(Title)

of Epoch Management, Inc  
(Name of Corporation)

500718, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

See attached copy of resignation  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

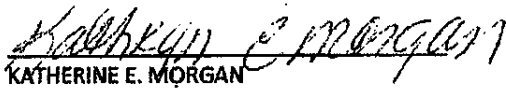
**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**EPOCH® MANAGEMENT**  
INCORPORATED

**RESIGNATION OF OFFICER**

I hereby resign as Vice President of Epoch Management, Inc., a Florida corporation, as of the 6<sup>th</sup> day of February, 2012.

  
KATHERINE E. MORGAN