50018

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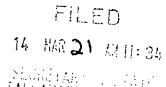
R. WHITE

COVER LETTER

TO: Amendment Section Division of Corporations

	RATION: Epoch Mar	agement, Inc			
DOCUMENT NUME	_{BER:} 500718				
	of Amendment and fee are su	bmitted for filing.			
Please return all corres	spondence concerning this ma	tter to the following:			
	McCarley Davis				
		Name of Contact Person	1		
	Epoch Managem	ent, Inc			
		Firm/ Company			
	359 Carolina Ave	; Suite #100			
		Address			
	Winter Park, FL 3				
		City/ State and Zip Code	e		
mry	der@epochprope	erties.com			
	E-mail address: (to be us	ed for future annual report	notification)		
For further information	a concerning this matter, pleas	e call:			
McCarley Davis Name of Contact Person at (407) Area Code & Daytime Telephone Number					
Name o	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for	Enclosed is a check for the following amount made payable to the Florida Department of State:				
□ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address		Street Address			
	endment Section sion of Corporations	Amendment Section			
	Box 6327	Division of Corporations Clifton Building			
Talla	nhassee, FL 32314	2661 Executive Center Circle			
		Tallahassee, FL 32301			

Articles of Amendment to Articles of Incorporation



Epoch Management, Inc.

Epocit Management, Inc		TALL ALLA	<u> 82 1 111 </u>	
(Name of Corporation as currently fi	<u>led with the Florida</u>	Dept. of State)	obes, filling	/A
500718				
(Document Number of	Corporation (if know	m)		
Pursuant to the provisions of section 607.1006. Floridates Articles of Incorporation:	a Statutes, this <i>Floria</i>	a Profit Corporation add	pts the following	amendment(s)
A. If amending name, enter the new name of the co	rporation:			
				The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp, word "chartered," "professional association," or the	" "Inc," or "Co".		ated" or the ab	breviation
B. Enter new principal office address, if applicable				
(Principal office address <u>MUST BE A STREET ADD</u>	<u>PRESS</u>)			
•				
		. 49-	·	
C. Enter new mailing address, if applicable:				
(Mailing address <u>MAY BE A POST OFFICE BO</u>	<u>X</u>)	<u>-</u>		
•				
D. If amending the registered agent and/or register new registered agent and/or the new registered		Florida, enter the name	of the	
Name of New Registered Agent				
	_			
	(Florida street ada	ress)		
New Registered Office Address:		, Florida		
	(City)		(Zip Code)	
New Registered Agent's Signature, if changing Reginator hereby accept the appointment as registered agent.		d accept the obligations	of the position.	
	y		2 1 2	
Signature of Me	w Registered Agent,	if changing		
Signature of the	a negatorea agent,	y viiunging		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary: D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	DV	JAMES H. PUGH, JR	359 CAROLINA AVE
Add			SUITE 200
Remove			WINTER PARK, FL 32789
2) Change	DC	GREG JACOBY	359 CAROLINA AVE
Add			SUITE 200
Remove			WINTER PARK, FL 32789
3) Change	<u>P</u>	MCCARLEY DAVIS	359 CAROLINA AVE
Add			SUITE 100
Remove			WINTER PARK, FL 32789
4) Change			_
Remove			
5) Change			_
Add			
Remove			
6) Change			
Add			
Remove			

ttach additio	adding additional Artinal sheets, if necessary).	(Be specific)			
					
		_ · ···· ·	.		
					
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	<u> </u>				
		,			
		_			
an amendm	ent provides for an exch	ange, reclassificati	on, or cancellation	of issued shares,	
if not an	implementing the ame dicable, indicate N/A)	nament it not cont	ained in the amend	iment itself:	
1,7	,				
	•				
	****	 -			

The date of each amendment(s) a date this document was signed.	adoption: OZIZO14	, if other than the
Effective date if applicable: 02	2/25/2014	•
	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were action by the shareholders was/were s	lopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.	
	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were acaction was not required.	lopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	dopted by the incorporators without shareholder action and shareholder	
Dated	3/1/14	
Signature	-9 W	
select	director, president or titler difficer – if directors or officers have not been ed, by an incorporate if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
	Gree Jacos	_
	(Typed or printed name of person signing)	
	DC	
	(Title of person signing)	