

697661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

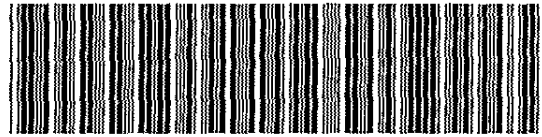
(Business Entity Name)

(Document Number)

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04/02/04--01053--002 **35.00

FILED
04 APR 20 AM 10:29
TALLAHASSEE, FLORIDA

Amend
@ 4/21/04

TRANSMITTAL LETTER

FILED
04 APR 20 AM 10:29
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

SUBJECT: EPM Corp.
(Name of Corporation)

DOCUMENT NUMBER: 697661

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jess Harper
(Name of Person)

EPM Corp.
(Name of Firm/Company)

1880 NW 83 Dr.
(Address)

Coral Spring, FL 33071
(City/State and Zip Code)

For further information concerning this matter, please call:

Jess Harper at (954) 344-5223
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--|---|
| ☒ \$35.00 Filing Fee | ☐ \$43.75 Filing Fee & Certificate of Status |
| ☐ \$43.75 Filing Fee & Certified Copy | ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy |

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 8, 2004

JESS HARPER
EMP CORP.
1880 NW 83 DR.
CORAL SPRINGS, FL 33071

SUBJECT: E.P.M. CORP.
Ref. Number: 697661

We have received your document for E.P.M. CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted 2(two) documents, all changes to the original articles must be made within the amendment.

The current name of the entity is as referenced above. Please correct your document accordingly.

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 004A00023009

*Need
Articles of Amendment*

*Sanbiz.org
we sent Articles
of Correction*

RECEIVED
04 APR 20 AM 11:08
DIVISION OF CORPORATIONS

*E.P.M.
Profit Amendment
Deleting Michael
Add Jess*

Articles of Amendment
to
Articles of Incorporation
of

E.P.M. CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

607661

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

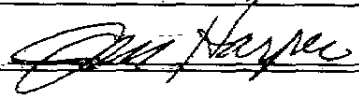
In accordance with the ByLaws of EPM corp. a meeting was held on March 27, 2004 of the Shareholders.

The EPM Shareholders accepted the resignation of Michael Harper as President. The Shareholders would like to make an amendment to the Articles of Corporation as follows:

Article VII - Directors - EPM shareholders has accepted Michael Harper's resignation as President and appoint Jess Harper as their new President.

Jess Harper has accepted the nomination as follows:

I accept the position and responsibilities of President of EPM Corp. this 27th day of March 2004



Jess Harper

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Board elected Jess Harper as President

The 20 shares of stock of J.F. Specht has been purchased from J.F. specht and paid in full.

The 20 shares of stock are now owned by Susan Harper

(continued)

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The date of each amendment(s) adoption: March 27, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 27 day of March, 2004

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jess Harper

(Typed or printed name of person signing)

Chairman

(Title of person signing)

FILING FEE: \$35