

697661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

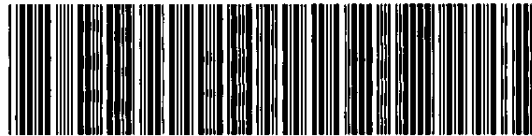
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 14 PM 4:01

T Roberts MAY 20 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: E.P.M. Corporation

DOCUMENT NUMBER: 697661

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

Please return all correspondence concerning this matter to the following:

Mark Dietrich
1750 West Broadway Street, Suite 112
Oviedo, Florida 32765

For further information concerning this matter, please call:

Mark A. Dietrich
(Name of Contact Person)

at (407) 365-3283
(Area Code & Daytime Telephone Number)

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

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
Of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 14 PM 4:01

E.P.M. Corp.

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

697661

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1750 West Broadway Street
Suite 112
Oviedo, Florida, 32765

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Mark A. Dietrich

New Registered Office Address:

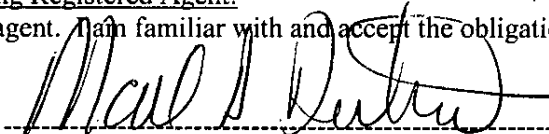
1750 West Broadway Street

Suite 112

Oviedo, Florida 32765

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>President</u>	<u>Jess Harper</u>	<u>1880 N.W. 83rd Drive</u> <u>Coral Springs, FL 33071</u>	Remove
<u>President</u> <u>Director</u>	<u>Scott Zucker</u>	<u>12569 N.W. 57th Place</u> <u>Coral Springs, FL 33076</u>	Add
<u>Secretary/</u> <u>Director</u>	<u>Mark A. Dietrich</u>	<u>2276 Mills Creek Road</u> <u>Chuluota, FL 32766</u>	Add
Treasurer	Mark A. Dietrich	<u>2276 Mills Creek Road</u> <u>Chuluota, FL 32766</u>	Add
Director	Johnie W. Conley IV	<u>3736 Clyde Bank Court</u> <u>Apopka, FL 32712</u>	Add
Director	Randall Conley	<u>2210 12th Street North</u> <u>St Petersburg, FL 33704</u>	Add
Director	Theodore Pacelli	<u>6132 Royal Birkdale Drive</u> <u>Lake Worth, FL 33463</u>	Add

E. If amending or adding additional Articles, enter change(s) here:

In accordance with By-Laws of EPM Corporation, a meeting was held on February 16, 2009 of the shareholders.

The shareholders agreed to the following amendments and additions to the Articles of Incorporation

- Appointment of Officers: The following have been appointed at officers;
 - Scott Zucker, President
 - Mark A. Dietrich, Treasurer & Secretary
- Article VII. Directors:
Resolved; Change the wording to; The business of the corporation shall be managed by the Board of Directors
- Voting stock
Resolved; The Board of Directors unanimously agreed to issue one voting stock share to each board member.
Each record holder of such voting stock shall be entitled to one vote for each share held.

<u>Director</u>	<u>Number of voting shares</u>
Scott Zucker	1
Mark A. Dietrich	1
Johnie W. Conley IV	1
Randall Conley	1
Theodore Pacelli	1

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 2-16-09

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

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated _____

Signature

See first page of Amendment

(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)

S/D

(Typed or printed name of person signing)

(Title of person signing)