697661

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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.

Mark A. Dietrich

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)

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

1. Appointment of Officers; The following have been appointed at officers;
   a. Scott Zucker, President
   b. Mark A. Dietrich, Treasurer & Secretary

2. Article VII. Directors;
   Resolved; Change the wording to; The business of the corporation shall be managed by the Board of Directors

3. 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.

Director	Number of voting shares
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)