6976661

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TRANSMITTAL LETTER

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 Springs, FL 33071
(City/State and Zip Code)

For further information concerning this matter, please call:

Jess Harper (Name of Person) at (954) 344-5223 (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

August 6, 2003

JESS HARPER
EPM 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):

Articles of Correction must be filed within 10 business 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.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. *Please see the enclosed information.*

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: 303A00045031

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

E.P.M. CORP.

(present name)

697661

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

In accordance with the ByLaws of EPM Corp. a meeting was held on June 2, 2003 of the Shareholders. The EPM Shareholders accepted the resignation of Jess 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 Jess Harper's resignation as President and appoint Michael Harper as their new President.

Michael accepted the nomination as follows:

I accept the position and responsibilities of President of EPM Corp. this second day of June 2003.

Michael J. Harper

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 6/2/03 ______________.

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 2 day of June 03 __________, __________.

Jess Harper

Signature of the Chairman or Vice Chairman of the Board of Directors, any officer, or an incorporator, if applicable.

Jess Harper Jess Harper
Typed or printed name of signee

President
Title

OR

(By an incorporator if adopted by the incorporators)

____
(Typed or printed name)

____
(Title)