

827432

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000005090 3)))



H100000050903ABCP

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

RE-SUBMIT

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5388

Case to an original filing
date of submission 1/8

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: jstromeyer@eprod.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EPCO, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	034
Estimated Charge	\$35.00

Name
ch8
@ 1/11/10



January 8, 2010

FLORIDA DEPARTMENT OF STATE

ENTERPRISE TRANSPORTATION COMPANY^{Division of Corporations}
P.O. BOX 4018
HOUSTON, TX 77210US

SUBJECT: ENTERPRISE TRANSPORTATION COMPANY
REF: 827432

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You have listed the incorrect corporate document number. Our records show EPCO, Inc. doing business in Florida as ENTERPRISE TRANSPORTATION COMPANY. Please correct your document or if it was your intention to file a name change amendment for Document Number 367302, please submit the correct Florida For-Profit Amendment form to do so.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H10000005090
Letter Number: 410A00000649

RECEIVED
2010 JAN -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

827432

(Document number of corporation (if known))

1. EPCO, INC.
(Name of corporation as it appears on the records of the Department of State)
2. Texas 3. 02/02/1972
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 01/01/2010
5. Enterprise Products Company
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Richard H. Bachmann

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Richard H. Bachmann

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JAN -8 PM 2:53

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on December 30, 2009, EPCO, Inc., a Domestic For-Profit Corporation (file number 28427400), changed its name to ENTERPRISE PRODUCTS COMPANY.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 05, 2010.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State