

F05000003801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Spoke
With Michael
Burke on 9-5-17
explained the threat cert
needed to file MLC.
Corrected & removed
#21 #23 #6
info from #6

Received name change document
on 9/22/17. *SR*
Office Use Only
(emailed to DC.)



900301590909 /

07/24/17--01014--003 **35.00

S TALLENT

SEP 25 2017

FILED

17 SEP 22 AM 10:52

RECEIVED
FBI - CHASSEE, ALABAMA

profit foreign
Amend

9-5-17



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 28, 2017

MICHAELA C BURKE
EVERY PENNY COUNTS
2885 WEST CROOKED STICK COURT
LECANTO, FL 34461

*State of Delaware
amendment enclosed*

SUBJECT: EPC INC.
Ref. Number: F05000003801

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE USE THE ATTACHED FOREIGN PROFIT AMENDMENT FORM FOR AN ENTITY NAME CHANGE.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 417A00015335

RECEIVED
17 SEP 5 2017
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EPC, Inc. Every Penny Counts, Inc.
Name of Corporation

DOCUMENT NUMBER: FD5000003801

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michaela Burke
Name of Contact Person

EPC, Inc. Every Penny Counts, Inc.
Firm/Company

2885 W Crooked Stick Ct.
Address

Lecanto FL 34461
City/State and Zip Code

MCBURKE @ BURKEIC.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michaela Burke at (352) 518-5338
Name of Contact 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
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

*Previously
Paid*

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

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)

F05000003801
(Document number of corporation (if known))

1. EPC, Inc. ^{Cross} ~~del.~~ Every Penny Counts, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE 3. 06/30/05
(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? 7/24/17

5. BURKE IT, Inc. ✓
(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.

7. If the amendment changes the jurisdiction of incorporation indicate 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.

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

Michaela C Burke
(Typed or printed name of person signing)

Corp Secy
(Title of person signing)

FILED
17 SEP 22 AM 10:52
SECRETARY OF STATE
ATTORNEY GENERAL

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "EVERY PENNY COUNTS, INC.", CHANGING ITS NAME FROM "EVERY PENNY COUNTS, INC." TO "BURKE IT, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF JULY, A.D. 2017, AT 11:30 O'CLOCK A.M.



3850187 8100
SR# 20176114853

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203216529
Date: 09-13-17

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of

Every Penny Counts, Inc.
resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" " so that, as amended, said Article shall be and read as follows:

The name of the corporation is:
Burke It, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 19th day of July, 2017.

By: Michaela C Burke
Authorized Officer

Title: Corp. Secy.

Name: Michael C. Burke
Print or Type