

FD900004430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

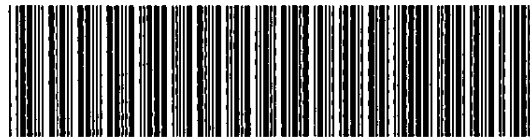
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date 6/21/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EPIC REAL ESTATE SOLUTIONS, INC.

Name of Corporation

DOCUMENT NUMBER: F09000004430

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cheryl Cox

Name of Contact Person

EPIC REAL ESTATE SOLUTIONS, INC.

Firm/Company

2000 CLIFF MINE RD., STE 500

Address

PITTSBURGH PA 15275

City/State and Zip Code

ccox@epicress.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cheryl Cox

Name of Contact Person

at (412) 507-2010

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State 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)

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



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2012 JUN 15 PM 12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
EPIC REAL ESTATE SOLUTIONS, INC.
2. This entity was authorized to transact business in Florida on 11/10/2009 and its Florida document
number is F09000004430
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

Chief Executive Officer

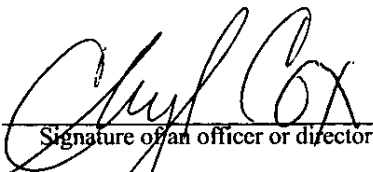
Name and Address

Cheryl Cox

2000 CLIFF MINE RD., STE 500

PITTSBURGH PA 15275

(Attach additional pages if necessary)


Signature of an officer or director

Cheryl Cox

Typed or printed name of person signing

CR2E127 (10/11)

Chief Executive Officer

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314