

F97000006835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

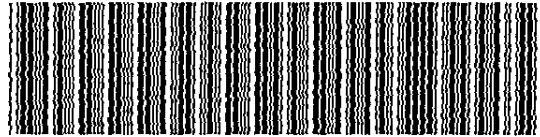
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/30/03--01051--002 **35.00

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03 JUN 30 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F97000006835
5/20 NC
6-30-03

PREMIER CORPORATE SERVICES, INC.

208 South LaSalle Street, Suite 1855
Chicago, IL 60604
(312) 346-3606 (800) 934-2556
Fax: (312) 346-3607

June 24, 2003

VIA Regular Mail

Division Of Corporations
Florida Department Of State
409 E. Gaines Street
Tallahassee, FL 32399

1 of 2

RE: National Energy Production Corporation
Change of name to: EPC Estate Services, Inc.

Dear Sir or Madam:

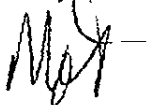
On behalf of the above captioned foreign corporation, enclosed are the appropriate forms to change the name of the entity, along with our check in payment of the filing fees and the certifications from the home state confirming the change.

Please file with your office and return the duplicate copy, file stamped, as evidence to my attention at the letterhead address.

If you have any questions, please contact me on our toll-free line at 800-934-2556, prior to returning the documents.

Thank you.

Sincerely,



Michael A. Turano

Encl.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: National Energy Production Corporation
(Name of corporation)

DOCUMENT NUMBER: F97000006835

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mike Turano

(Name of person)

Premier Corporate Services, Inc.

(Name of firm/company)

208 S. LaSalle St., STE 1855

(Address)

Chicago, IL 60604

(City/state and zip code)

For further information concerning this matter, please call:

Lori Pinder-Metz

(Name of person)

at (713)

853-7291

(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)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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)

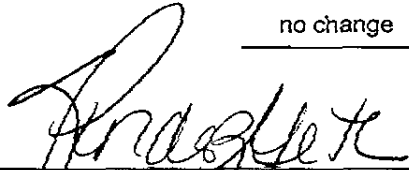
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(Document number of corporation (if known))

1. National Energy Production Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 12/24/97
(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? 09/18/02
5. EPC Estate Services, 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)
6. If the amendment changes the period of duration, indicate new period of duration.
no change
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
no change
(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Lori Pinder-Metz

(Typed or printed name)

June 19, 2003

(Date)

Assistant Secretary

(Title)

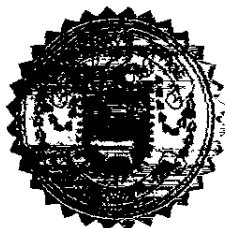
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NATIONAL ENERGY PRODUCTION CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EPC ESTATE SERVICES, INC.", THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 2002, AT 11 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2763664 8320

AUTHENTICATION: 2488695

030412200

DATE: 06-23-03