

F49000003593

Florida Department of State
Division of Corporations
Public Access System

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.

(((H04000140850 3)))

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)205-0380
From: *Nancy @ Sherida, Legal Assist.*
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305)374-5600
Fax Number : (305)374-5095

BASIC AMENDMENT

EPI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

35736-146928

Electronic Filing Menu

Corporate Filing

Public Access Help

Nancy Chay

mpm

7/14/04

7/17/2004

04 JUL 13 PM 12:24

DIVISION OF CORPORATIONS

04 JUL 13 PM 1:03
DIVISION OF STATE
CORPORATIONS, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 8, 2004

EPI, INC.
501 KANSAS AVE.
KANSAS CITY, KS 66105

SUBJECT: EPI, INC.
REF: F99000003593

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.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H04000140850
Letter Number: 004A00043829

(H04000140850 3)

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)

F99000003593

(Document number of corporation (if known))

1. EPI, INC.
(Name of corporation as it appears on the records of the Department of State)

2. Missouri 3. July 8, 1999
(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? June 8, 2000

5. EPIQ SYSTEMS, 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.

(New duration)

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

(New jurisdiction)

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

Elizabeth Braham
(Typed or printed name of person signing)

6-22-2004
(Date)

SVP Chief Financial Officer
(Title of person signing)

FILED

04 JUL 13 PM 1:03

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

(H04000140850 3)

(H04000140850 3)

STATE OF MISSOURI



Matt Blunt
Secretary of State

I, MATT BLUNT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that

EPIQ SYSTEMS, INC.

was incorporated under the Laws of the State of Missouri on the 13th day of July, 1988, and is in good standing, having fully complied with all requirements of this office.

I further certify that on the 12th day of August, 1988, Articles of Amendment were filed in this office changing the name of NEWCO RGLG 1, INC. to ELECTRONIC PROCESSING, INC.

I further certify that on the 8th day of June, 2000, Articles of Amendment were filed in this office changing the name of ELECTRONIC PROCESSING, INC. to EPIQ SYSTEMS, INC.

In testimony whereof, I have set my hand and imprinted the Great Seal of the State of Missouri, on this, the 12th day of July, 2004.


Secretary of State



(H04000140850 3)