



H82075

Energy Property Management Services, Inc.

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WINTER SPRINGS, FL 32708
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LAKE MARY, FL 32795-0455

August 19, 1998

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

FILED
98 AUG 28 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

Dear Department of State:

Attached is a duly authorized and executed amendment to the Articles of Incorporation for Energy Property Management Services, Inc. The filing fee of \$35 is also enclosed.

Thank you for filing this document. Please contact me if you have any questions.

Sincerely yours,

Anne Russell
President

N/C

VS SEP 04 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ENERGY PROPERTY MANAGEMENT SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE 1

The name of this corporation is:

E P M SERVICES, INC.

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: not applicable to this amendment.

THIRD: The date of each amendment's adoption: August 19, 1998.

FOURTH: Adoption of Amendment (**check one**)

- ☐ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment: "The number of votes cast for the amendment was sufficient for approval by _____"
voting group
- ☒ The amendment was adopted by the board of directors without shareholders action and shareholder action was not required.
- ☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of August, 1998

SIGNATURE:


Anne H. Russell, Director/President/Secretary