

L21000211251

VIA

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(Address)

(Address)

(City/State/Zip/Phone #)

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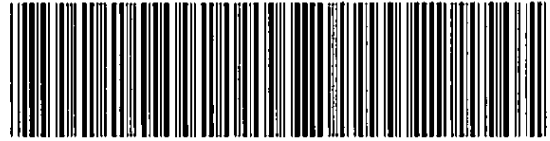
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Epiphany Lighting, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eugene Gargiulo

Name of Person

Epiphany Lighting, LLC

Firm/Company

730 NW 7th St.

Address

Fort Lauderdale, FL 33311

City/State and Zip Code

gino@oilcanman.com; Angie@oilcanman.com

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

For further information concerning this matter, please call:

Angelica Saldana

954 764-8117
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Epiphany Lighting, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on May 6, 2021 and assigned
Florida document number L21000211251.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Epiphany Brands, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

City

, Florida

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

[illegible]

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

[illegible]

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated December 5, 2023

Signature of a member or authorized representative of a member

Eugene Cargnulo

Typed or printed name of signee

EPIPHANY LIGHTING LLC
**WRITTEN CONSENT OF THE MANAGERS AND SUPER MAJORITY IN INTEREST OF THE
MEMBERS AS OF DECEMBER 5, 2023**

The undersigned, being the Managers and the Super Majority-In-Interest of the Members of Epiphany Lighting, LLC (the "Company"), a Florida limited liability company, having an office and place of business at 730 NW 7th Street, Fort Lauderdale, FL 33311, acting by written consent without a meeting pursuant to the Operating Agreement of the Company and the Florida Revised Limited Liability Company Act, do hereby consent to the action hereinafter set forth taken or to be taken by the Company and that the adoption of the resolutions set forth below effective as of the date set forth above:

RESOLVED, that that the Managers and Super Majority-in-Interest of Members hereby vote and consent to change the legal name of the Company to "Epiphany Brands, LLC", and be it further

RESOLVED, that the Managers and Super Majority-in-Interest of Members vote and consent to hereby amend the Operating Agreement and Articles of Organization of the Company, effective immediately, in order to reflect the change in name of the Company to Epiphany Brands, LLC; and it be further

RESOLVED, that Eugene Gargiulo, as Manager of the Company, is hereby authorized to take any and all action as he may deem necessary or in the best interest of the Company to carry out the foregoing resolution, including, but not limited to the execution and delivery of Articles of Amendment to the Florida Secretary of State, and to make any and all changes to existing accounts and legal instruments, to reflect the new name of the Company.

This Written Consent of the Managers and Super Majority-In-Interest of Epiphany Lighting, LLC may be executed and delivered by means of a facsimile machine or by .pdf, .tif, .gif, .jpeg or similar attachment to an electronic mail message. Any copy hereof executed and delivered in any such manner shall be treated in a manner and respects as an original and shall be considered to have the same binding legal effect as if it were the original signed version thereof delivered in person. This written consent is intended for the benefit of the Company and its existing Members and Managers, and is not for the benefit of, nor may any provision hereof be enforced by, any other Person.

IN WITNESS WHEREOF, This Written Consent of the Managers and Super Majority-In-Interest of Epiphany Lighting, LLC has been executed effective as of the date first written above.



EUGENE GARGIULO
Manager and Member (40%)



DON VERKUYLEN
Manager and Member (40%)