

EPPERSON & ASSOCIATES, P.A.

ATTORNEYS-AT-LAW
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(813) 258-0550



Joel R. Epperson
Board Certified Civil Trial Lawyer

Sandra Epperson Rich*
Attorney-at-Law

*LL.M. Taxation

L76817

September 16, 2002

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

000007848500--0
-09/19/02--01050--009
*****43.75 *****43.75

RE: Amendment to change name

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment to Articles of Incorporation to change the name from Epperson & Associates, P.A. to Epperson & Rich, P.A.

I enclose my check in the amount of \$43.75 which represents the filing fee of \$35.00 plus \$8.75 for a certified copy of the amendment.

Thank you for your prompt attention to this matter.

Sincerely,

JOEL R. EPPERSON

JRE/me
Enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 19 PM 3:35

N/c

V SHEPARD SEP 27 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 19 PM 3:35

Epperson & Associates, P.A.

(present name)

(Document Number of Corporation (If known))

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amend name of corporation to Epperson & Rich, P.A.

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:

THIRD: The date of each amendment's adoption: 9/12/2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were 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(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of September, 2002

Signature

Joel R. Epperson Chairman & Pres.
(By the Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joel R. Epperson

(Typed or printed name)

President

(Title)