

N100000006984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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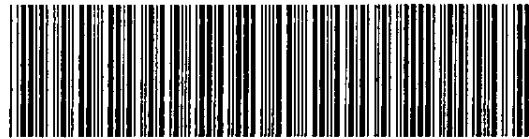
(Business Entity Name)

(Document Number)

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3/15/11
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EPI Center Life Productions Inc

DOCUMENT NUMBER: N100000006984

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cindi Siegel
(Name of Contact Person)

EPI Center Life Productions
(Firm/ Company)

11653 Central Pkwy Ste 205
(Address)

Jacksonville FL 32224
(City/ State and Zip Code)

cindi@epicenterlife.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cindi Siegel at (904) 599-2431
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

EPI Center Life Productions, Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

N10000006984

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

na

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

11653 Central Pkwy

S-205

Jacksonville FL 32224

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

na

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Cindi Siegel

New Registered Office Address:

11653 Central Pkwy S-205

(Florida street address)

Jacksonville

(City)

Florida 32224

(Zip Code)

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

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Cindi Siegel

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>David L Spires</u>	<u>8401 Southside Blvd</u> <u>Apt 716</u> <u>Jacksonville FL 32256</u>	<input checked="" type="checkbox"/> Add new address <input type="checkbox"/> Remove
<u>ST</u>	<u>Lurline M Ragsdale</u>	<u>3808 Via de La Reina</u> <u>Jacksonville FL</u> <u>32217</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>ST</u>	<u>Cindi Siegel</u>	<u>11653 Central Pkwy</u> <u>S-205</u> <u>Jacksonville FL 32224</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Repe Article III

Our purpose is to serve the community by training
leaders who want to enhance their craft in the
ministry and entertainment field. This includes
dance, music, film making, public speaking and any
other innovative way to effectively share God's love.

The date of each amendment(s) adoption: 3/4/11

Effective date if applicable: 3/4/11 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 3/4/11

Signature [Signature]
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

David C Spires
(Typed or printed name of person signing)

President
(Title of person signing)