

N11000000 7250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

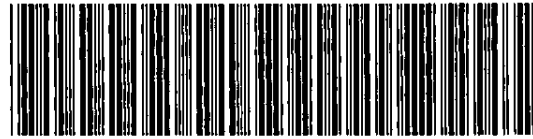
(Business Entity Name)

(Document Number)

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2012 MAY 17 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PR
5/21/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Epic Missions, Inc.

DOCUMENT NUMBER: N11000007250

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

Please return all correspondence concerning this matter to the following:

Paul Munsie

(Name of Contact Person)

Epic Missions, Inc.

(Firm/ Company)

6025 12th Street

(Address)

Vero Beach, FL 32966

(City/ State and Zip Code)

paul@epicmissions.org

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

For further information concerning this matter, please call:

Paul Munsie

(Name of Contact Person)

at (772) 618-5777

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

FILED

2012 MAY 17 PM 4:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Epic Missions, Inc.

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

N11000007250

(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:

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**)

6025 12th Street

Vero Beach, FL 32966

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

6025 12th Street

Vero Beach, FL 32966

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:

6025 12th Street

(Florida street address)

New Registered Office Address:

Vero Beach

(City)

Florida 32966

(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.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X_Change

PT

John Doe

X Remove

V

Mike Jones

X Add

SV

Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) Change
X Add
 Remove

D

Tracy Heavens

98 Oliver Street
Manchester, CT 06043

2) Change
 X Add
 Remove

D

Daniel Munsie

113 Gateway Court
Apt 409
Chesapeake, VA 23320

3) Change
X Add
Remove

D

Sherri-Ann Stromak

6927 NW Hersey Circle
Port St Lucie, FL 34983

4) Change
 Add
 Remove

5) Change
 Add
 Remove

6) Change
 Add
 Remove

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

**Please see attached document, titled, "Attachment A" stating changes to articles of
incorporation. Please make these changes visible online for IRS purposes.**

**Amendment to Articles of Incorporation
Attachment A
Epic Missions Inc.**

Dated May 14, 2012

Upon action and acceptance of the Board of Directors of Epic Missions, Inc it is hereby ordered that the original Articles of Incorporation be amended to:

Under Article IV - Purpose and Objectives

Add

#4. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Under Article X - Exempt Status and Dissolution

Replace the following paragraph:

Upon the dissolution of the corporation, the Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for religious purposes as shall at the time qualify. as an exempt organization or organizations under section 501 (c)(3). of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the of Directors shall determine.

With the following paragraph:

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principle office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.



Signature/Registered Agent
Paul A. Munsie

May 14, 2012
Date



Signature/President

May 14, 2012
Date

The date of each amendment(s) adoption: May 14, 2012

Effective date if applicable: May 14, 2012

(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 May 14, 2012

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)

Paul A. Munsie

(Typed or printed name of person signing)

President and Registered Agent

(Title of person signing)