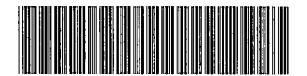
P0000047658

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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FLORIDA DEPARTMENT OF STATE Division of Corporations

September 14, 2021

MARK KLATMAN EPIC MEDIA 1331 SE 7TH AVENUE POMPANO BEACH, FL 33060 US

SUBJECT: EPIC MEDIA INC. Ref. Number: P00000042658

We have received your document for EPIC MEDIA INC. and check(s) totaling \$1050.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00.

The check that you sent for \$1050.00 will go towards the reinstatement fee. There is an additional fee of \$35.00 due to file the amendment. I have included pages 2 and 3 with your amendment form. Please include all the pages when you are filing articles of amendment even if you are not making changes on those pages.

row

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6823.

Annette Ramsey OPS

Letter Number: 821A00022087

Articles of Amendment to Articles of Incorporation of

EDIC Media Inc.	
(Name of Corporation as current)	y filed with the Florida Dept. of State)
P00000042658	
(Document Number o	f Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
EPIC MEDIA USA, INC.	The new
name must be distinguishable and contain the word "corporation," "c" lnc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	company," or "incorporated" or the abbreviation "Corp."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	SAME
	2021
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	SAME
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address:	
Name of New Registered Agent MARIC	i in The and
1331 SE 71.	h Avenue
New Registered Office Address: 70mpano Be	
·	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	rith and accept the obligations of the position. rgistered Agent, if changing
Signature of New Re	gisierea Agent, ij changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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.

X Change	<u> </u>	John Doe		
X Remove	<u>V</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s	
1) Change				
Add				
Remove				
2) Change		_		
Add				
Remove 3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

attach additional sheets, if necessar	Articles, enter chairy). (Be specific)	,		
•				
				
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	<u> </u>	-12		
				
				
		·		
an amendment provides for an provisions for implementing the				<u>es.</u>
(if not applicable, indicate N/z	4)			
•				
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•	The date of each amendment(s) adoption: \$\\\ \frac{15}{2}\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
•	Effective date if applicable: 8/5/21 (no more than 90 days after amendment file date)
	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.
	Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
	☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)
	Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	PRESIDENT (Title of person signing)
	(Title of person signing)