

P00000112950

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01 JAN 19 PM 4:17
TALLAHASSEE, FLORIDA

SPIEGEL & UTREBA P.A.

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): *Amended*

1. *Epcor Mortgage Corp.* *P00000112950*
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
☐	Profit
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☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials *AP*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EPCON MORTGAGE CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Bruce C. Epps
Vice-President:	Constance W. Jefferson and Peter Affatati
Secretary:	Constance W. Jefferson
Treasurer:	Sabrianna L. Cummings

SECOND: Article 5 shall be amended to state:

President:	Bruce C. Epps
Vice-President:	Constance W. Jefferson and Marlo Affatati
Secretary:	Constance W. Jefferson
Treasurer:	Sabrianna L. Cummings

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 22 December 2000.



SPIEGEL & UTRERA, P.A.
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343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900

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FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 22 December 2000.



Bruce C. Epps, Chairman of the Board of
Directors



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