

P06000006748

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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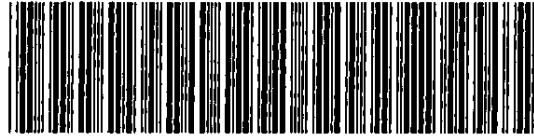
(Business Entity Name)

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*Amend re
Lewis*

07/27/07--01012--012 **35.00

FILED
2007 SEP 13 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W07-44041

WILSON & WILLIAMS, P.A.

Attorneys at Law
954 East Silver Springs Boulevard
Suite 101
Ocala, Florida 34470

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Robert D. Wilson
E-mail: bobwwpa@earthlink.net

Reuben S. Williams, IV
E-mail: benwwpa@earthlink.net

September 11, 2007

Florida Department of State
Division of Corporations
Attn: Susan Payne, Senior Section Administrator
P.O. Box 6327
Tallahassee, Florida 32314

Re: The Cottage Shoppe, Inc.
Reference No.: P06000006748

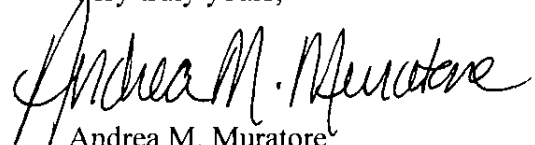
Dear Ms. Payne:

In response to your letter of September 6, 2007, I am enclosing the corrected Articles of Amendment for filing in connection with the above referenced.

I actually spoke with you on the same afternoon that you spoke of in your letter. You were to add a sentence regarding the President being the single Shareholder, and file the same. Maybe there was a misunderstanding. If that was the case, I apologize.

Thank you for your assistance in this matter. If you have any further questions please let us know.

Very truly yours,



Andrea M. Muratore
Legal Secretary to Robert D. Wilson

AM
Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 6, 2007

Robert D. Wilson, Esquire
954 East Silver Springs Blvd.
Suite 101
Ocala, FL 34470

SUBJECT: THE COTTAGE SHOPPE, INC.
Ref. Number: P06000006748

We have received your document for THE COTTAGE SHOPPE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per my phone conversation with your office on August 29, 2007, someone was to have called me back about the manner of adoption of the amendment. Please refer to my previous reject letter of August 2, 2007, a copy of which is enclosed. The new name, EPPY ENTERPRISE, INC. is available, but adoption solely by the president does not comply with the Florida Statutes.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 007A00053118

WILSON & WILLIAMS, P.A.

Attorneys at Law
954 East Silver Springs Boulevard
Suite 101
Ocala, Florida 34470

Telephone 352-629-9747
Facsimile 352-629-5616

Robert D. Wilson
E-mail: bobwwpa@earthlink.net

Reuben S. Williams, IV
E-mail: benwwpa@earthlink.net

August 27, 2007

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: The Cottage Shoppe, Inc.
Reference No.: P06000006748

Ladies and Gentlemen:

Enclosed please find the revised Articles of Amendment of the Articles of Incorporation of The Cottage Shoppe, Inc., in accordance with your letter dated August 2, 2007, a copy of which is enclosed.

Please proceed with the filing of the same. Thank you for your assistance, and if you have any questions or need anything further do not hesitate to contact our office.

Very truly yours,

A handwritten signature in black ink, appearing to read 'RDW', written over a horizontal line.

Robert D. Wilson
For the Firm

RDW/am
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 2, 2007

Robert D. Wilson, Esquire
954 East Silver Springs Blvd., Ste. 101
Ocala, FL 34470

SUBJECT: THE COTTAGE SHOPPE, INC.
Ref. Number: P06000006748

RECEIVED
2007 AUG 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for THE COTTAGE SHOPPE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P06000065348 - EPSTEIN ENTERPRISES INC..

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 707A00047837

WILSON & WILLIAMS, P.A.

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Suite 101
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Robert D. Wilson
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Reuben S. Williams, IV
E-mail: benwwpa@earthlink.net

July 25, 2007

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

Re: Mary C. Epstein
The Cottage Shoppe, Inc. (Epstein Enterprises, Inc.)

Ladies and Gentlemen:

Enclosed please find the Articles of Amendment of the Articles of Incorporation of The Cottage Shoppe, Inc., for filing on behalf of the above referenced individual. Also, enclosed is our firm's check in the amount of \$35.00 representing your fee for this service.

Thank you for your assistance, and if you have any questions do not hesitate to contact our office.

Very truly yours,



Robert D. Wilson
For the Firm

RDW/am
Enclosures
cc: Mary C. Epstein

**ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION
OF THE COTTAGE SHOPPE, INC.**

The following provisions of the Articles of Amendment of the Articles of Incorporation of THE COTTAGE SHOPPE, INC., a Florida corporation, filed in Tallahassee, Florida, on January 17, 2006, be and they are hereby amended in the following particulars as more particularly set forth below:

1. The name of the corporation is changed to EPPY ENTERPRISE, INC., and the principal address is changed to: 11195 E. Highway 316, Ft. McCoy, Florida 32134.

The foregoing Amendment was adopted by the President of the Corporation on this 27th day of August, 2007. The sole Shareholder, also being the President, hereby agrees to and adopts the foregoing Amendment.

27th IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of August, 2007.

THE COTTAGE SHOPPE, INC., a Florida
corporation

By Mary C. Epstein
Mary C. Epstein, President

STATE OF FLORIDA
COUNTY OF MARION

Sworn to and subscribed before me this 27th day of August, 2007, by MARY C. EPSTEIN as President of THE COTTAGE SHOPPE, INC., a Florida corporation, who is personally known to me.



Andrea M. Muratore
Notary Public