

P06000049403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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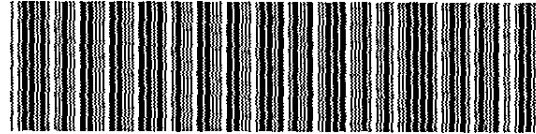
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

*Amend.*

G. Ouellette OCT 04 2006

SPIEGEL & Utrera, P.A. <small>(Requestor's Name)</small>	
1840 SOUTHWEST 22 <sup>ND</sup> STREET, 4 <sup>TH</sup> FLOOR	
MIAMI, FL 33145 - (305) 854-6000	OFFICE USE ONLY

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

1. E.P.N. Production & Entertainment, Inc.  
(Corporation Name) (Document #)
2. POB 000049403  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	<input checked="" type="checkbox"/> 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	
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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**E.P.N. PRODUCTION & ENTERTAINMENT, INC.**

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

**FIRST:** The Officers of the Corporation are stated as:

President:	Nothel J. Deravine
Vice-President:	Louixene Floristal
Secretary:	Nothel J. Deravine
Treasurer:	Antoine Alexis

**SECOND:** The Officers shall be amended to state:

President:	Nothel J. Deravine
Vice-President:	Louixene Floristal
Secretary:	Felise Dumerville
Treasurer:	Antoine Alexis

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



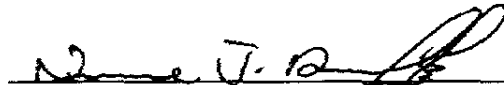
**SPIEGEL & UTRERA, P.A.**  
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- THIRD:** The date of the adoption of this amendment is the 15 September 2006.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 15 September 2006.

  
\_\_\_\_\_  
Nothel J. Deravine, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**

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