

PO8000029092

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TALLAHASSEE, FLORIDA

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8/19/09
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Epsilon Omega, Inc.

DOCUMENT NUMBER: P08000029092

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

Please return all correspondence concerning this matter to the following:

Matthew F. Lupardo, Esq.
Name of Contact Person

Matthew F. Lupardo, PA
Firm/ Company

645 Royal palm Beach Blvd, #104
Address

Royal palm Beach, FL 33411
City/ State and Zip Code

Matthew18885@BellSouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew F. Lupardo, Esq. at (561) 204-2988
Name of Contact Person Area Code & Daytime Telephone Number

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$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
EPSILON OMEGA, INC.**

**FILED
09 AUG 17 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

THE UNDERSIGNED, pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE ONE: The number of directors constituting the board of directors of the corporation is two (2). The board of directors of the corporation shall consist of the following:

Joseph P. Koreth
Director
399 Homestead Boulevard
Homestead, Florida 33030

Reshma Koreth
Director
399 Homestead Boulevard
Homestead, Florida 33030

ARTICLE TWO: The officers of the corporation shall consist of the following:

Joseph P. Koreth
President
399 Homestead Boulevard
Homestead, Florida 33030

Reshma Koreth
Treasurer
399 Homestead Boulevard
Homestead, Florida 33030

Reshma Koreth
Secretary
399 Homestead Boulevard
Homestead, Florida 33030

ARTICLE THREE: The street address of the principal place of business of the corporation shall be:

399 Homestead Boulevard
Homestead, Florida 33030

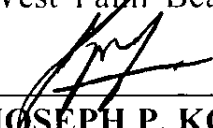
ARTICLE FOUR: The registered agent for the corporation shall be:

Joseph P. Koreth
399 Homestead Boulevard
Homestead, Florida 33030

THE DATE OF EACH AMENDMENT'S ADOPTION IS AUGUST 10, 2009.

THE NUMBER OF VOTES CAST FOR THESE AMENDMENTS BY THE SHAREHOLDERS WAS SUFFICIENT FOR APPROVAL.

EXECUTED by the undersigned at West Palm Beach, Florida, this **10th Day of August, 2009.**



JOSEPH P. KORETH
President

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

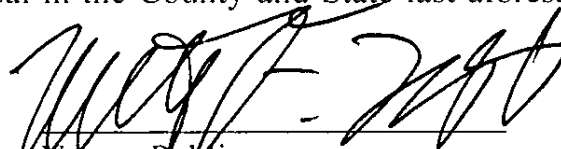
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared **JOSEPH P. KORETH**, who

☒ is personally known to me, or

☐ has produced _____ as identification;


and who, being duly sworn, executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this **10th Day of August, 2009**.



Notary Public

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
 **Matthew F. Lupardo**
Commission #DD677951
Expires: MAY 23, 2011
BONDED THRU ATLANTIC BONDING CO., INC.

ACKNOWLEDGEMENT OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



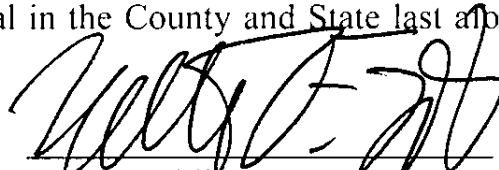
JOSEPH P. KORETH
REGISTERED AGENT

DATE: AUGUST 10, 2009

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared **JOSEPH P. KORETH**, who ☒ is personally known to me, or ☐ has produced _____ as identification; and who, being duly sworn, executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this **10th Day of August, 2009**.


Notary Public

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
Matthew F. Lupardo
Commission #DD677951
Expires: **MAY 23, 2011**
BONDED THRU ATLANTIC BONDING CO., INC.