

Dec 12/2017 9:08:54 PM

Koutoulas & Relis, LLC 954-332-1346

1/3

12/12/2017

Division of Corporations

# Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H17000325232 3)))



H170003252323ABCZ

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : KOUTOULAS & RELIS, LLC  
Account Number : I200700000005  
Phone : (954)332-1345  
Fax Number : (954)332-1346

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: info@Krcpas.us

## COR AMND/RESTATE/CORRECT OR O/D RESIGN EPEC HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amend*

DEC 13 2017

I ALBRITTON

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit #: 4170003252323

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
EPEC HOLDINGS, INC  
P08000091597**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following articles of amendment to its Articles of Incorporation.

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted.)

**ARTICLE IV**

The number of common shares of stock the corporation is authorized to issue is 200 MILLION having \$0.0001 par value per share.

**SECOND:** The date of adoption of the amendment(s) was:

December 9, 2017

Prepared by:  
Koutoulas & Relis, LLC  
1776 N Pine Island Rd. Ste 316  
Plantation, Florida 33322  
Phone: (954) 332-1345  
Fax: (954) 332-1346

Fax Audit #: 4170003252323

**FILED**  
2017 DEC 12 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Fax Audit #: 417000325232 3**THIRD:** Adoption of Amendment (Check One)

- ☒ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.
- ☐ The amendment 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)
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

  
Steven L. Relis – CFO12/12/17  
Date

Prepared by:  
Koutoulas & Relis, LLC  
1776 N Pine Island Rd. Ste 316  
Plantation, Florida 33322  
Phone: (954) 332-1345  
Fax: (954) 332-1346

Fax Audit #: 417000325232 3