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1/14/2011 4:28:07 PM PST

1-323-962-8300

From: Dragana Ognjenovska

P09000089069

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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From: Account Name : LEGALZOOM.COM INC.
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EPS OF NAPLES, FL INC.**

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TB

1-18-11

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1/14/2011 4:25:07 PM PST

1-323-962-8300 From: Dragana Ogdenovska

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EPS OF NAPLES, FL INC.DOCUMENT NUMBER: P09000089069The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dragana Ogdenovska

(Name of Contact Person)

Legalzoom.com, Inc.

(Firm/ Company)

100 W. Broadway Suite 100

(Address)

Glendale, CA 91210

(City/ State and Zip Code)

For further information concerning this matter, please call:

Dragana Ogdenovska

(Name of Contact Person)

at (323) 962-8800

(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

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1-323-962-8300 From: Dragana Ogdenovska

850-617-5381

1/11/2011 10:23:30 AM PAGE 1/001 FAX SERVER



January 11, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EPS OF NAPLES, FL INC.
2009 IMPERIAL GOLF COURSE BLVD
NAPLES, FL 34110

SUBJECT: EPS OF NAPLES, FL INC.
REF: P09000089069

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please indicate the type of action for the offices.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX And. #: E11000008439
Letter Number: 511A00000876

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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1/14/2011 4:25:07 PM PST

1-323-862-8300 From: Dragana Ognjenovska

Jan 17 11:00 AM

Campanella

2011-01-14

FILED
2011 JAN 14 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

EPS OF NAPLES, FL INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P09000089069

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

SUSAN CAMPANELLA

New Registered Office Address:

2009 IMPERIAL GOLF COURSE BLVD

(Florida street address)

NAPLES


(City)

Florida 34110

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

SUSAN CAMPANELLA

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1-323-852-8300 From: Dragana Ogdenovska

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PD	GERALD CAMPANELLA	2009 IMPERIAL GOLF COURSE BLVD NAPLES FL 34110	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PD	SUSAN CAMPANELLA	2009 IMPERIAL GOLF COURSE BLVD NAPLES FL 34110	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

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1-323-962-8300 From: Dragana Ogrenovska

Veronica Campanella

250-8928738

p. 9

The date of each amendment(s) adoption: 1/5/11

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.☐ The amendment(s) 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.Dated 1/5/11

Signature

Susan Campanella
(By a director, president, or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)SUSAN CAMPANELLA

(Typed or printed name of person signing)

Vice president/Director

(Title of person signing)