

P 14 000041896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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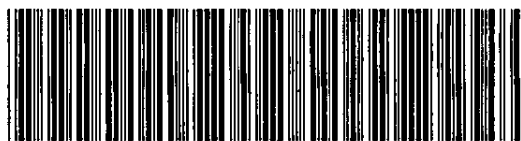
(Business Entity Name)

(Document Number)

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FILED
14 DEC 11 PM 4:07
TALLAHASSEE, FLORIDA

And
DEC 15 2014
R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EPIC PROPERTY SOLUTIONS Florida, INC.
DOCUMENT NUMBER: P14 0000 41896

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

Please return all correspondence concerning this matter to the following:

Richard Alan Shaw Jr.
Name of Contact Person
EPIC PROPERTY SOLUTIONS Florida, Inc
Firm/ Company
5201 SW 159th Avenue
Address
Miramar, Florida 33027
City/ State and Zip Code
Richard.Shaw.Jr@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mercedes P. Shaw at (954) 881-4777
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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

EPIC PROPERTY SOLUTIONS Florida, INC. FILED
APR 4 2007
TALLAHASSEE, FLA.

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

P14000041896

(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**)

5201 SW 159th Ave
Miramar, FL 33027

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

5201 SW 159th Ave
Miramar, FL 33027

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

Richard Alan Shaw Jr.

5201 SW 159th Ave

(Florida street address)

New Registered Office Address:

Miramar

(City)

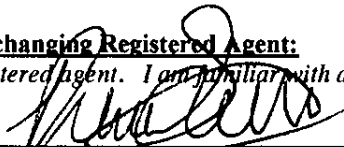
Florida

33027

(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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

☐ Add

☒ Remove

P

Andrew Basile

3550 Biscayne Blvd
Suite #409
Miami, FL 33137

2) ☐ Change

☒ Add

☐ Remove

P

Richard Alan Shaw Jr.

5201 Swiftham Ave
Miramar, FL 33027

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ 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)

Please See Attached.

Andrew M. Basile is releasing all assets and rights to the company Epic Property Solutions Florida, Inc to Richard Alan Snow Jr.

The date of each amendment(s) adoption: December 7, 2014, if other than the date this document was signed.

Effective date if applicable: December 7, 2014
(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 12-7-14

Signature

(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)

ANDREW BASILE

(Typed or printed name of person signing)

PRESIDENT (OUTGOING)

(Title of person signing)

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CORPORATE RESOLUTION
OF
EPIC PROPERTY SOLUTIONS FLORIDA, INC.

RESOLVED, that it is in the best interest of this corporation and desire of my own free will that I, ANDREW M. BASILE to resign as president of the said corporation and appoint RICHARD ALAN SHAW, JR. as the president.

I, ANDREW M. BASILE, hereby transfer all of my ownership interest in the corporation and release all of the assets of the corporation to RICHARD ALAN SHAW, JR., by this act I forever give up any and all rights to the corporation and permits the Articles of Incorporation to be amended to reflect the New President, and to permit any other Amendment to the corporation or its Articles of Incorporation.

CERTIFICATE

The undersigned certifies that ANDREW M. BASILE is the only officer to the corporation and that EPIC PROPERTY SOLUTIONS FLORIDA, INC. is a corporation existing under the laws of the State of Florida; and the forgoing is a true and correct copy and that this resolution was in all respects, legal and that said resolution is in full force and effect.

Dated this 7th Day of December, 2014



President Signature
Andrew M. Basile
3550 Biscayne Blvd Suite 409
Miami, Florida 33137

NOTARY:

STATE OF FLORIDA, COUNTY OF Miami Dade
Sworn to and subscribed before me
this 7 day of December 2014
by Andrew Michael Basile
Person signing document
Signature of Notary Kevin Santiago
Name of Notary-printed Kevin Santiago
☐ ID Produced
AFFIX NOTARY SEAL:



I hereby certify this document to be a true, correct and complete copy of the record filed in my office. Dated this 8th day of December, 2014
By Kevin Santiago
Deputy Clerk

