P15000145655

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TALLAHASSEE FLORIDA

TUN 19 2015

COVER LETTER

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TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	Epiphany Products In	1 C ·		
P 15 0000 45 65 3				
The enclosed Articles of Amendmen	at and fee are submitted for filing.			
Please return all correspondence con	cerning this matter to the following:			
CRISTINA Coffin Name of Contact Person				
	Firm/ Company			
	50 Royal Palm Ciacle			
Address Largo FL 33778 City/ State and Zip Code				
E-mail address: (to be used for future annual report dotification)				
For further information concerning the	his matter, please call:	``		
Name of Contact Pers	en Ry at (727) 599-1 son Area Code & Daytime Telepho	7494 one Number		
Enclosed is a check for the following	g amount made payable to the Florida Department of State:			
\$35 Filing Fee	Filing Fee & Certified Copy (Additional copy is enclosed) Filing Fee & Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)	tus		

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

Articles of Incorporation		
Epiphany Products Inc. (Name of Corporation as currently filed with the Florida Dept. of State)		
P 150000 45653		
(Document Number of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the follow its Articles of Incorporation:	ing amend	ment(s) to
A. If amending name, enter the new name of the corporation:		
$\underline{\hspace{1cm}}$ n/a	The n	ew
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name mus word "chartered," "professional association," or the abbreviation "P.A."	abbreviati t contain	ion the
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)	15 	SECRETAR TALLAHASS
	P	
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:	3: 57	F STATE
Name of New Registered Agent ρ / α		A
(Florida street address)	_	
New Registered Office Address:n/G , Florida		
	o 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		
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	<u>PT</u>	<u>John Doe</u>	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change) Rod Dewell	<u>4307 Woodmaze</u> Tampa FL 33609
Add Remove			Tampa FL 33609
2) Change			
Add			
Remove			SECF ALL/
3) Change			WE IN THE PROPERTY OF THE PROP
Add			
Remove			PH :: 51
4) Change			ATE RIDA
Add			
Remove			
5) Change			46 (2017)
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary). (Be specific)		
n/a		
n/a		
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		_ <u></u>
an amendment provides for an exchange, reclassification, or cancellation of issued shares		
provisions for implementing the amendment if not contained in the amendment itself:	1	
(if not applicable, indicate N/A)		
- /		
n/a		
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		—
		_

The date of each amendment(s) adoption:	, if other than the
Effective date if applicable: 6/9/2015	
(no more than 90 days after amend	dment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing document's effective date on the Department of State's records.	ng requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes of by the shareholders was/were sufficient for approval.	cast for the amendment(s)
The amendment(s) was/were approved by the shareholders through voting groups must be separately provided for each voting group entitled to vote separately on	s. The following statement the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for ap	proval
by(voting group)	"
(voting group)	5 166
The amendment(s) was/were adopted by the board of directors without sharehold action was not required.	der action and shareholder
The amendment(s) was/were adopted by the incorporators without shareholder ac action was not required.	etion and shareholder
Dated 6/9/2015	STATE STATE 3: 57
Signature (By a director, president or other officer fif directors or	r officers have not been
selected, by an incorporator — if in the hands of a receiv appointed fiduciary by that fiduciary)	ver, trustee, or other court
(Typed or printed name of person sig	FFIN ening)
Director	·······B <i>)</i>
(Title of person signing)	