

P16000092001

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : KEITH BRADY LAW, P.A. OPERATING ACCOUNT
Account Number : 120160000005
Phone : (727) 201-7754
Fax Number : (888) 331-0231

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

Email Address: Keith@keithbradylaw.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN EPIC VISITOR SERVICES, INC

Certificate of Status	0
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
1211 North Center, Ft. Collins, CO 80501

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OCT 23 PM 9:00

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OCT 24 2017

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OCT 23 PM 3:33

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COVER LETTERTO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EPIC VISITOR SERVICES, INC.

DOCUMENT NUMBER: P16000092001

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

Please return all correspondence concerning this matter to the following:

Keith Brady

Name of Contact Person

Keith Brady Law, PA

Firm/ Company

360 Central Ave. Suite 800

Address

Saint Petersburg, FL 33701

City/ State and Zip Code

keith@keithbradylaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Keith Brady

at (727)

820 1067

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 AddressAmendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314Street AddressAmendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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Articles of Amendment
to
Articles of Incorporation
of

EPIC VISITOR SERVICES, INC

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

P16000092001

(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**)

13821 Glynshel Dr

Winter Garden, FL 34787

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

13821 Glynshel Dr

Winter Garden, FL 34787

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 Vincenzo Piras

13821 GLYNSHEL DR

(Florida street address)

New Registered Office Address: WINTER GARDEN, Florida 34787
(City) (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.

Vincenzo Piras

Signature of New Registered Agent, if changing

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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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	CEO	Fred Stutts	1414 MARBLE CREST WAY
<input type="checkbox"/> Add			WINTER GARDEN, FL 34787
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	PVTS & CEO	Vincenzo Piras	13821 GLYNSHEL DR
<input checked="" type="checkbox"/> Add			WINTER GARDEN, FL 34787
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 _____ 10/20/17

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)

Fred Stutts

(Typed or printed name of person signing)

CEO

(Title of person signing)

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