

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.

(((H22000018280 3)))



H220000182803A8CX

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 : GUNSTER, YOAKLEY & STEWART, P.A.
 Account Number : 076117000420
 Phone : (561)650-0728
 Fax Number : (561)671-2527

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 AE & ASSOCIATES INC.**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75 C.

BRUMBLEY
 JAN 14 2022

RECEIVED

2022 JAN 13 PM 4:48
 SECRETARY OF STATE
 TALLAHASSEE, FL

DEPT. OF STATE
 TALLAHASSEE, FL

2022 JAN 13 AM 10:31

FILED

H220000182803
2022 JAN 13 AM 10:31
STATE
SECRETARY

FILED

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
AE & ASSOCIATES INC.
(A Florida For Profit Corporation)**

Document No. P20000092139

Pursuant to the provisions of section 607.1006, Florida Statutes and the Bylaws of the corporation, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE I:

The Articles of Incorporation of AE & Associates Inc. (the "Corporation") are hereby amended by deleting Article 1 thereof in its entirety and substituting the following in its place:

**"ARTICLE 1
NAME**

The name of the Corporation is Epstein Consulting Group Inc."

The amendments set forth herein were adopted by Joint Written Consent in lieu of a Special Meeting of the Board of Directors and the Sole Shareholder of the Corporation, dated as of January 12, 2020.

IN WITNESS WHEREOF, the undersigned has executed these Articles as of the 12th day of January, 2022.

AE & ASSOCIATES INC.

/s/ Alan S. Epstein

By: _____
Alan S. Epstein, President

(In accordance with Section 607.0120, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)