P21000030214

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	EPG Engineering In	с		
	000030214			
DOCUMENT NUMBER:				
The enclosed Articles of Amena	<i>lment</i> and fee are sub-	mitted for filing.		
Please return all correspondence	concerning this matt	er to the following:		
Patricia Cardenas				
		(Name of Contact Pe	rson)	
EPG Engineering Inc				
		(Firm/ Company)	
1325 S Bumby Ave				
		(Address)		
Oriando, FL 32806				
		(City/ State and Zip 6	Code)	
patricia@epg-eng.com				
E-ma	il address: (to be used	l for future annual rep	ort notification	1)
For further information concern	ing this matter, please	call:		
Patricia Cardenas		at	407	8967411
(Na	me of Contact Person		(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the folio	wing amount made p	ayabie to the Florida I	Department of !	State:
□ \$35 Filing Fec □	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee Certified Copy (Additional copy is enclosed)	Certifi Certifi	Filing Fee cate of Status ed Copy ional Copy is sed)
Mailing Add	rper	Str	eet Address	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address
Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

EPG Engineering Inc

(Name of Corporation as currently filed with the	Florida Dept. of State)	The second secon
P21000030214		1.57
(Docum	nent Number of Corporation (if kno	wn)
Pursuant to the provisions of section 617.1006, Flo amendment(s) to its Articles of Incorporation:	rida Statutes, this Florida Not For	Profit Corporation adopts the following
A. If amending name, enter the new name of the	e corporation:	
Not Applicable		The new
name must be distinguishable and contain the word "Company" or "Co." may not be used in the name	"corporation" or "incorporated" 2	
B. Enter new principal office address, if applica	Not Applicable	
(Principal office address MUST BE A STREET A		
		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	Not Applicable	
D. If amending the registered agent and/or registered agent and/or the new register	stered office address in Florida, ea ed office address:	nter the name of the
	Not Applicable	
Name of New Registered Agent:		
	/Wlavi	da street address)
New Registered Office Address:	(v iov c	ia sireei aaaress)
	Not Applicable	, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Following the Agent the appointment as registered agent	tegistered Agent: I am familiar with and accept the	e obligations of the position.
_	Signature of New Registers	nd 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 X Remove X Add		Doe Jones Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change Add	V	Mohsen Faraji-Tajrishi	10620 Spring Buck Trail Orlando, FL 32825
Remove			
2) Change Add			
Remove 3) Change Add Remove			
4) Change Add	-		
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
(attach additional sheet		rticles, enter change(s) here: (Be specific)	
Not Applicable			

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		·=
		
		 -
The date of each amendment(s) add date this document was signed.	option:	, if other than the
- 01/01	/2022	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	 ·
Note: If the date inserted in this bloc document's effective date on the Dep	ek does not meet the applicable statutory filing requirements, this date will not b	e listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were add was/were sufficient for approval	opted by the members and the number of votes east for the amendment(s)	

There are no members adopted by the board	s or members entitled to vote on the amendment(s). The amendment(s) was/were of directors.
Dated	2/30/2021
ha	the chairman or vice chairman of the board, president or other officer-if directors ve not been selected, by an incorporator – if in the hands of a receiver, trustee, or her court appointed fiduciary by that fiduciary) Patricia Cardenas
	(Typed or printed name of person signing)
	President
	(Title of person signing)