

P96000004325

Requestor's Name

Address

BROWARD (954) 524-6800
DADE (305) 944-3311
PALM BEACH (407) 734-4655
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Office Use Only

CC

IBER(S), (if known):

MARK J. LOTERSTEIN
ATTORNEY AT LAW

1.

BENSON, MOYLE & CHAMBERS
NATIONSBANK TOWER
ONE FINANCIAL PLAZA, SUITE 1600
FORT LAUDERDALE, FLORIDA 33394-1697

Document #)

2.

Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

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97 OCT -1 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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*****35.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Mr. Loterstein authorized
to add titles to name

Amend
10-3-97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

Pursuant to the provisions of section 607.1006, Florida Statutes, the following provision of the Articles of Incorporation of EPOCH GALLERY, INC., a Florida corporation, (Document #P96000004325), filed in Tallahassee, Florida on the 10th day of January, 1996, be and are hereby amended:

ARTICLE V, be and is hereby amended to read "The number of directors constituting the Board of Directors is one (1) whose name and address is:
/President, Secretary, Treasurer
Barry Greer, 1865 SW 4th Ave. #D-2, Delray Beach, FL 33444".

ARTICLE XII, be and hereby is added and shall read "The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law."

The foregoing amendments were adopted by the sole Stockholder and Director of the Corporation on the 18 day of September, 1997.

IN WITNESS WHEREOF, the undersigned Secretary of this Corporation has executed this Article of Amendment this 18 day of September, 1997.

EPOCH GALLERY, INC.

By: [Signature]
Corporate Secretary, Barry Greer

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority personally appeared BARRY GREER (✓) who is personally known to me or () who produced _____ as identification and known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18 day of Sept, 1997.

[Signature]
Notary Public, State of Florida



"OFFICIAL SEAL"
David Michaelson
My Commission Expires 8/14/99
Commission #CC 488493

My Commission Expires: