



P97000057236

ACCOUNT NO. : 072100000032

REFERENCE : 626092 9196A

AUTHORIZATION

COST LIMIT : \$ 87.50

Patricia. P. Pitt

ORDER DATE : December 8, 1997

ORDER TIME : 2:29 PM

ORDER NO. : 626092-030

CUSTOMER NO: 9196A

CUSTOMER: Ms. Clare Phillips
Katherine A. Christy, Esq
Suite 150
250 International Parkway
Heathrow, FL 32746

300002366163--7

DOMESTIC AMENDMENT FILING

NAME: FLORIDA-CAP, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED
97 DEC -8 PM 3:35
DIVISION OF CORPORATION

FILED
97 DEC -8 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/9
John
Name
Change
CC

FILED

97 DEC -8 PM 4:05

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
FLORIDA-CAP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of FSA § 607.1006, FLORIDA-CAP, INC., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation before amendment was FLORIDA-CAP, INC.

2. The name of the corporation after amendment is EPI IX, INC.

3. These Articles of Amendment to the Articles of Incorporation were adopted by all of the Directors and Shareholders of the Corporation pursuant to Sections 607.0821 and 607.0704, respectively, Florida Statutes, on December 1, 1997.

5. The effective date of this instrument is as of the filing hereof.

6. Upon approval of these Articles of Amendment of the Secretary of State of the State of Florida, this Corporation's original Articles of Incorporation, as amended hereby, shall be the Articles of Incorporation of this Corporation.

IN WITNESS WHEREOF, FLORIDA-CAP, INC. has caused these Articles of Amendment to be executed by its President this 4th day of December, 1997.

FLORIDA-CAP, INC.

By: 

C. Thomas Selby, President

ATTEST:


C. Thomas Selby, Secretary