

P97000057236



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 609376 9196A

AUTHORIZATION :

COST LIMIT : \$ 400.00

*Patricia Pizito*

ORDER DATE : March 2, 2000

ORDER TIME : 1:30 PM

ORDER NO. : 609376-005

300003155443--6

CUSTOMER NO: 9196A

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

DOMESTIC AMENDMENT FILING

NAME: EPI IX, 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: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED  
00 MAR -2 PM 3:09  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
00 MAR -2 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*N.C.*  
G. COULLIETTE MAR 03 2000

ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION OF  
EPI IX, INC.


FILED  
00 MAR -2 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of FSA Section 607.1006, EPI IX, INC., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation before amendment was EPI IX, INC.
2. The name of the corporation after amendment is EPI CALYPSO CAY APARTMENTS, 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 March 1, 2000.
4. The effective date of this instrument is as of the date of filing with the Florida Department of State.
5. 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, EPI IX, INC. has caused these Articles of Amendment to be executed by its Vice President this 1<sup>st</sup> day of March, 2000.

EPI IX, INC.

By:   
C. Thomas Selby, Vice President

ATTEST:

  
C. Thomas Selby, Secretary