

P97000103279



ACCOUNT NO. : 072100000032

REFERENCE : 767944 9196A

AUTHORIZATION : Patricia Pijuta

COST LIMIT : \$ 87.50

ORDER DATE : April 3, 1998

ORDER TIME : 10:06 AM

ORDER NO. : 767944-005

CUSTOMER NO: 9196A

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

FILED  
98 APR -3 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

non  
Change  
Amend

200002478262--3

DOMESTIC AMENDMENT FILING

NAME: EPI XI, INC.

EFFECTIVE DATE: 4/2/98

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: Jeanine Glisar

EXAMINER'S INITIALS:

RECORDED  
98 APR -3 PM 2:08  
DIVISION OF CORPORATION

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

FILED  
98 APR -3 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of FSA Section 607.1006, EPI XI, 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 XI, INC.
2. The name of the corporation after amendment is EPI KISSIMMEE, 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 April 2, 1998.
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, EPI XI, INC. has caused these Articles of Amendment to be executed by its President this 2nd day of April, 1998.

EPI XI, INC.

By: 

C. Thomas Selby, President

ATTEST:

  
C. Thomas Selby, Secretary