

P98000046807

Accurate Filings
Requestor's Name

Address
671-1741
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EPI-Plantation, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
99 JAN -5 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in Pick up time *Call when Ready* Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>N/C</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

400002731014--9
-01/05/99--01001--002
****122.50 *****43.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
99 JAN -5 PM 3:10

Examiner's Initials *Jee 1/7*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 6, 1999

ACCURATE FILING

TALLAHASSEE, FL

SUBJECT: EPI-PLANTATION, INC.
Ref. Number: 400002731014

We have received your document for EPI-PLANTATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 299A00000442

*Corrected
Walk in
pick up -
2:30*

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99 JAN -6 PM 1:44
CORPORATION
TALLAHASSEE
FLORIDA

FILED
99 JAN -6 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
EPI-PLANTATION PARK, INC.

Pursuant to the provisions of FSA Section 607.1006, ^{PARK}EPI-PLANTATION, INC., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:
^{PARK}

1. The name of the corporation before amendment was EPI-PLANTATION, INC.
2. The name of the corporation after amendment is EPI-TIMACUAN, 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 15, 1998~~ ^{JANUARY 4, 1999} *[Signature]*
4. The effective date of this instrument is as of the filing hereof.
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, ^{PARK}EPI-PLANTATION, INC. has caused these Articles of Amendment to be executed by its President this 4th day of ~~December, 1998~~ ^{JANUARY, 1999}

EPI-PLANTATION PARK, INC.

By: *[Signature]*

James H. Pugh, Jr., President

ATTEST: *[Signature]*

Greg Jacoby, Secretary