

S 20871

Sumstate Research
Requestor's Name

Address

City/State/Zip Phone #

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--07/25/97--01018--006
Office Use Only *****35.00 *****35.00

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

- 1. EPK + Associates, Inc
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

FILED
97 JUL 25 PM 1:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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
<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

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

97 JUL 25 4:19:07
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Name Change

Examiner's Initials

AMENDMENT TO
ARTICLES OF INCORPORATION OF
EPK & ASSOCIATES, INC.

FILED
97 JUL 25 PM 1:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, which Articles of Incorporation were approved by and filed with the Secretary of State of Florida on December 21, 1990, and effective January 1, 1991, document number S20871.

1. The following Amendments to the Articles of Incorporation were adopted by the Shareholders and the Directors of the Corporation on the 24th day of July, 1997, in the manner prescribed by the Florida General Corporation Act.

A. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of the corporation shall be ALEXANDER,
NICHOLAS & CO., INCORPORATED

2. The original Articles of Incorporation shall remain in full force and effect, except as herein amended.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the corporation as the duly authorized act of the said corporation this 24 day of July, 1997.

EPK & ASSOCIATES, INC.

By:



Edward P. Karabedian, President
and Director

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 24th day of July, 1997, by Edward P. Karabedian, as President and Director, of EPK & Associates, Inc. (who is personally known to me) (or who has produced _____ as identification) and who did (did not) take an oath.



SEAL

GINA M. TAYLOR
Notary Public, State of Florida
My Comm. Exp. Sept. 4, 1997
Comm. No. CC 311367

Gina M. Taylor
Notary Public - State of Florida
Expires: Sept 4, 1997