

P99000017224

https://efile.sunbiz.org/scripts/cfilcovr.exe

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000023451 3)))



H120000234513ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : CORPORATE ACCESS, INC.
Account Number : FCA000000011
Phone : (850)222-2666
Fax Number : (850)222-1666

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 27 AM 8:50

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
EPOCH TECHNICAL SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
12 JAN 27 AM 8:09
TALLAHASSEE, FLORIDA

C.COULLETTE

Electronic Filing Menu Corporate Filing Menu JAN 30 2012 Help

EXAMINER

((H12000023451 3))

ARTICLES OF AMENDMENT

1. The following provision of the Articles of Incorporation of **EPOCH Technical Services, Inc.**, a Florida corporation, as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on the 22nd day of February, 1999, and assigned document number P99000017224, hereby is amended in the following particulars:

ARTICLE FOUR, CAPITALIZATION, is deleted in its entirety, and the following constitutes new **ARTICLE FOUR**:

**ARTICLE FOUR
CAPITALIZATION**

The maximum number of shares this Corporation is authorized to issue is 200, par value \$.01 per share, all of which shall be Common Shares. 100 of such 200 authorized Common Shares shall be Class A Common Shares and 100 of such 200 authorized Common Shares shall be Class B Common Shares. All Common Shares shall be identical with each other in every respect, except that the holders of Class A Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote and the holders of Class B Common Shares shall have no voting rights whatsoever.

2. The foregoing amendment was adopted effective as of the 9th day of January, 2012.

3. The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 23rd day of January, 2012.

Edward K. Mills II
Edward K. Mills II, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 27 AM 8:50

Doc# 4, 10938-0001

((H12000023451 3))