

P96000009847

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LANCE M. MCKINNEY
(941) 542-3148

PLEASE REPLY TO:
CAPE CORAL OFFICE

November 10, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600002347116--6
-11/14/97--01030--001
*****35.00 *****35.00

Re: Port Charlotte Pest Control, Inc.

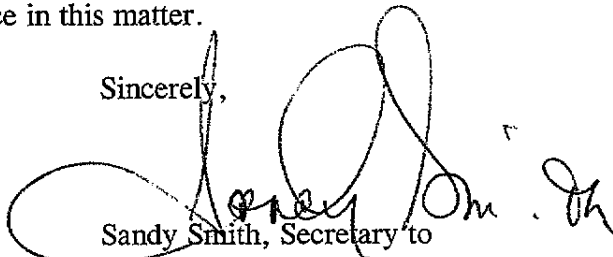
Dear Sir or Madam:

Enclosed please find an original and two copies of Articles of Amendment for captioned corporation, together with our check in the amount of \$35.00 for the required filing fee.

Kindly return a copy of the Articles stamped "Filed" for our records. We have provided a return mailer for your convenience.

Thank you for your assistance in this matter.

Sincerely,


Sandy Smith, Secretary to
Lance M. McKinney

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 14 AM 7:59

/shs
Enclosures

N.C.
11-18-97
CC

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PORT CHARLOTTE PEST CONTROL, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 14 AM 7:59

Pursuant to the provisions of Section 607.1003 through 607.1005 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **PORT CHARLOTTE PEST CONTROL, INC.**
2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors and all of the stockholders of the Corporation eligible to vote by a unanimous vote manifesting their intention that such amendment be adopted, on the 14th day of November, 1997, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

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

ARTICLE I

The name of the corporation shall be CAPE CORAL EXTERMINATING, INC.

3. The foregoing Amendment(s) shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Secretary on this 4th day of November, 1997.

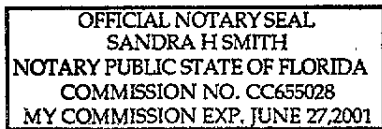
By: Paul Schier
PAUL SCHIER, President

And By: Barbara Schier
BARBARA SCHIER, Secretary

STATE OF FLORIDA)
COUNTY OF Lee)

BEFORE ME, the undersigned authority, personally appeared PAUL SCHIER and BARBARA SCHIER, President and Secretary, respectively, of PORT CHARLOTTE PEST CONTROL, INC., who are to me well known to be, or who produced _____ as identification proving to be, the persons described in and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and who not take an oath, and did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the use and purposes therein mentioned and set forth.

WITNESS my hand and official seal this 4th day of November, 1997.



Sandra H. Smith
Notary Public

SANDRA H. SMITH
(Name of Notary, typed, printed or stamped), Notary Public

My Commission Expires:

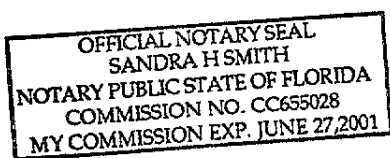
By: Paul Schier
PAUL SCHIER, Director

And By: Barbara Schier
BARBARA SCHIER, Director

STATE OF FLORIDA)
)
COUNTY OF Lee)

BEFORE ME, the undersigned authority, personally appeared PAUL SCHIER and BARBARA SCHIER, Directors of PORT CHARLOTTE PEST CONTROL, INC., who are to me well known to be, or who produced _____ as identification proving to be, the persons described in and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and who not take an oath, and did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the use and purposes therein mentioned and set forth.

WITNESS my hand and official seal this 7th day of November, 1997.



Sandra H. Smith
Notary Public

SANDRA H SMITH
(Name of Notary, typed, printed or stamped), Notary Public

My Commission Expires:

By: Paul Schier
PAUL SCHIER, Shareholder

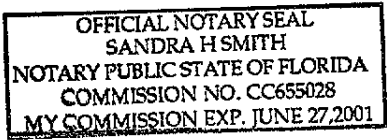
And By: Barbara Schier
BARBARA SCHIER, Shareholder

STATE OF FLORIDA)
COUNTY OF Lee)

BEFORE ME, the undersigned authority, personally appeared PAUL SCHIER and BARBARA SCHIER, Shareholders of PORT CHARLOTTE PEST CONTROL, INC., who are to me well known to be, or who produced _____ as identification proving to be, the persons described in and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and who not take an oath, and did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the use and purposes therein mentioned and set forth.

WITNESS my hand and official seal this 14 day of November 1997.

[Signature]
Notary Public



Sandra H. Smith
(Name of Notary, typed, printed or stamped), Notary Public

My Commission Expires: