

465292



A-ACTION EXTERMINATORS, INC.

OCEAN CITY OFFICE PARK

105 Beach Drive, Suite A-5
Fort Walton Beach, Florida 32547

900008337739--1
-10/11/02--01070--005
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
02 OCT 11, AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

465292
Amended 3/8/02
10-11-02
Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A ACTION EXTERMINATORS, INC
(present name)

105 BEACH DR. A-5
FT. WALTON BCH, FL
32547

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

RON POOLE / PRESIDENT / 51%

105 BEACH DR STE A-5
FT. WALTON BCH FL 32547

RAYMOND KRATZ / VICE-PRESIDENT / 48%

611 CAMBRIDGE AVE
FT. WALTON BCH FL 32547

JUSTIN D. WARNER / TREASURER / 1%

105 BEACH DR. STE. A-5
FT. WALTON BCH FL 32547

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

RAYMOND KRATZ / VICE-PRESIDENT

WAS 49% SHARE HOLDER, NOW 48%

JUSTIN D. WARNER / TREASURER

WAS 0% SHAREHOLDER, NOW 1%.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 1 AM 11:20

FILED

THIRD: The date of each amendment's adoption: 10-9-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9 day of OCTOBER, 2002

Signature

Raymond I. Kratz

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAYMOND KRATZ
(Typed or printed name)

VICE PRESIDENT
(Title)

FILED
02 OCT 11 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA