

518262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

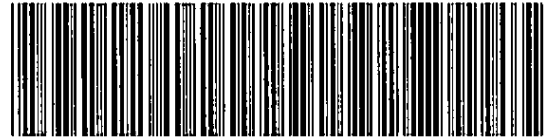
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

03/01/21--01011--014 **\$2.50

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2021 MAR -1 AM 11:59

MAY 03 2021

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ECONO-KILL PEST CONTROL, INC.

DOCUMENT NUMBER: 518262

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANTONY STABILE

Name of Contact Person

ECONO-KILL PEST CONTROL, INC.

Firm/ Company

14931 GAULBERRY RUN

Address

WINTER GARDEN, FL 34787

City/ State and Zip Code

ANTONY@ECONOKILL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANTONY STABILE at (720) 999-3088
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee

Articles of Amendment
to
Articles of Incorporation
of

ECONO-KILL PEST CONTROL, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

518262

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

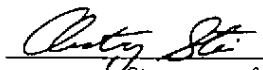
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent ANTONY STABILE
14931 GAULBERRY RUN
(Florida street address)

New Registered Office Address: WINTER GARDEN, Florida 34787
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>PST</u>	<u>ANTONY STABILE</u>	<u>14931 GAULBERRY RUN</u>
<input checked="" type="checkbox"/> Add			<u>WINTER GARDEN, FL 34787</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>D</u>	<u>ANTONY STABILE</u>	<u>14391 GAULBERRY RUN</u>
<input checked="" type="checkbox"/> Add			<u>WINTER GARDEN, FL 34787</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>PD</u>	<u>MARK SHEPARD</u>	<u>945 LEVITT PARKWAY</u>
<input type="checkbox"/> Add			<u>ROCKLEDGE, FL 32955</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>ST</u>	<u>NICOLE D SCOTT</u>	<u>995 BOXFORD LANE</u>
<input type="checkbox"/> Add			<u>ROCKLEDGE, FL 32955</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>D</u>	<u>NICOLE D SCOTT</u>	<u>995 BOXFORD LANE</u>
<input type="checkbox"/> Add			<u>ROCKLEDGE, FL 32955</u>
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			

[illegible][illegible]

02/09/2021

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

02/09/2021

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

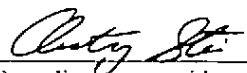
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

02/17/2021

Dated _____

Signature



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ANTONY STABILE

(Typed or printed name of person signing)

TRUSTEE, MARK ADAM SHEPARD TRUST

(Title of person signing)