

610754

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 NOV 27 AM 11:18

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Central Florida Pest Control, Inc.
changing to : Mighty National, Inc.

DOCUMENT NUMBER: 610794

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

Please return all correspondence concerning this matter to the following:

George Degler
(Name of Contact Person)
Mighty National, Inc.
(Central Florida Pest Control, Inc.)
(Firm/ Company)

891 Hewitt Dr.
(Address)

Port Orange, FL 32127-5956
(City/ State and Zip Code)

For further information concerning this matter, please call:

George Degler at (386) 788-4677
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2007

GEORGE DEGLER
CENTRAL FLORIDA PEST CONTROL, INC.
891 HEWITT DR
PORT ORANGE, FL 32127-5956

SUBJECT: CENTRAL FLORIDA PEST CONTROL, INC.
Ref. Number: 610794

We have received your document for CENTRAL FLORIDA PEST CONTROL, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please sign your document and return for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Regulatory Specialist II

Letter Number: 707A00066232

RECEIVED
2007 NOV 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 NOV 27 AM 11:18

Central Florida Pest Control, Inc.

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

610794

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

Mighty National, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article I - changing to name of the corporation
from Central Florida Pest Control, Inc. to
Mighty National, Inc.

Article II - changing the principal place of
business and the mailing address to :
891 Hewitt Dr., Port Orange, FL 32127-5956.

Article V - removing Gregory Degler as an
officer/director.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 11-7-07

Effective date if applicable: 11-7-07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved 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.

Signature

George W. Degler
(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)

George W. Degler
(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35