

Division of Corporations

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615002

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BEST TERMITE AND PEST CONTROL, INC.**

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ARTICLES OF AMENDMENT AND RESTATEMENT
OF
BEST TERMITE AND PEST CONTROL, INC.

FILED
19 JUL 31 AM 9:33
CLERK OF DISTRICT COURT
JULIA A. BARNETT

Pursuant to Section 607.1007 of the Florida Statutes, the Articles of Incorporation of Best Termite and Pest Control, Inc., a Florida corporation (the "Corporation"), are hereby amended and restated as follows:

1. The name of this Corporation is Best Termite and Pest Control, Inc. The document number is 615002.

2. The Articles of Incorporation, as amended and restated, are set forth on Annex A attached hereto (the "Amended and Restated Articles").

3. The Amended and Restated Articles contain amendments to the Articles of Incorporation requiring shareholder approval.

4. The amendments to, and restatement of, the Articles of Incorporation included in the Amended and Restated Articles, were adopted by the Board of Directors and approved by the shareholders pursuant to a Unanimous Written Consent of the Board of Directors and a Action by Written Consent of the Shareholders, each executed on December 31, 2015, as permitted by Sections 607.0704, 607.0821 and 607.1003 of the Florida Statutes.

5. The sole voting group entitled to vote on this amendment is comprised of the holders of common stock, and the number of votes cast for the amendment by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment and Restatement this 31 day of December, 2015.

BEST TERMITE AND PEST CONTROL, INC.

By: Fernando A. Mongiovi
Fernando A. Mongiovi, President

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ANNEX A

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
BEST TERMITE AND PEST CONTROL, INC.

The Amended and Restated Articles of Incorporation of BEST TERMITE AND PEST CONTROL, INC. shall read in their entirety as follows :

ARTICLE IName

The name of this corporation is:

Best Termite and Pest Control, Inc.

ARTICLE IIDuration

This corporation shall have perpetual existence.

ARTICLE IIIPrincipal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 8120 N. Armenia Avenue, Tampa, Florida 33604.

ARTICLE IVCapital Stock

This corporation is authorized to issue one thousand five hundred (1,500) shares of Voting Common Stock, each with a par value of One and 00/100 Dollar (\$1.00) ("Class A Stock"), and six thousand (6,000) shares of Non-Voting Common Stock, each with a par value of One and 00/100 Dollar (\$1.00) ("Class B Stock"). Except for the difference in voting rights, the Class A Stock and Class B Stock shall have identical rights with respect to distributions, dividends and liquidations as provided by the Bylaws.

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ARTICLE VPreemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VIRegistered Office and Agent

The street address of the registered office of this corporation is 8120 N. Armenia Avenue, Tampa, Florida 33604, and the name of the registered agent of this corporation at that address is Fernando A. Mongiovi.

ARTICLE VIIBoard of Directors

The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The names and street addresses of the directors of this corporation as of the date of these Articles of Amendment and Restatement are:

Nancy J. Mongiovi
7011 Pelican Island Drive
Tampa, Florida 33634

Fernando A. Mongiovi
7011 Pelican Island Drive
Tampa, Florida 33634

Richard W. Mongiovi
2715 W. Woodlawn Avenue
Tampa, Florida 33607

Fernando O. Mongiovi
3120 San Pardo
Tampa, Florida 33629

ARTICLE VIIIIndemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

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ARTICLE IXAmendment

... This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Amended and Restated Articles of Incorporation this 31 day of December, 2015.

BEST TERMITE AND PEST CONTROL, INC.

By: Fernando A. Mongiovi
Fernando A. Mongiovi, President

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REGISTERED AGENT CERTIFICATE

Having been named as registered agent to accept service of process for Best Termite and Pest Control, Inc. at the place designated in the Amended and Restated Articles of Incorporation, I hereby accept appointment as its agent and agree to act in this capacity. I am familiar with and accept the obligations of my position as registered agent.

Dated this 31 day of December, 2015.


FERNANDO A. MONGIOVI