

840586

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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
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Attn: Jeff Netherton

FILED
00 FEB 16 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

700003138067--1
-02/17/00--01001--036
*****35.00 *****35.00

REDD Pest Control Company, Inc.

Changing to: RLR Enterprises, Inc.

D/b/a Richard L. Redd Enterprises, Inc.

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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02/16/00

N.C.
G. COULLETTE FEB 17 2000

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

00 FEB 16 PM 4:40

RECEIVED

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BARNES BROOM

003

10:39 FEB 16, 2000 ID: 314-863-0259

TEL NO: 314-863-0259

#4595 PAGE: 2/2

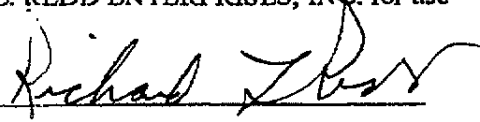
RESOLUTION OF THE BOARD OF DIRECTORS

I, the undersigned Richard L. Redd, do hereby certify that this Resolution of the Board of Directors of RLR ENTERPRISES, INC., formerly REDD PEST CONTROL COMPANY, INC., a corporation duly organized and existing under the laws of the State of Mississippi, was duly adopted on

Resolved, that RLR ENTERPRISES, INC. organized and existing in the state of Mississippi hereby adopts the name RICHARD L. REDD ENTERPRISES, INC. for use in the state of Florida

Dated:

2-16-2000



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00 FEB 16 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
00 FEB 16 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. REDD PEST CONTROL COMPANY, INC.

Name of corporation as it appears within the records of the Department of State

2. Incorporated under laws of: Mississippi

3. Date authorized to do business in Florida: May 3, 1978

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

December 9, 1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

RLR ENTERPRISES, INC.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Richard L. Redd

Signature

Name and Title

Richard L. Redd, President

February 7, 2000

Date

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

CERTIFICATE

I, Eric Clark, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify as follows:

That on December 29, 1977, the State of Mississippi issued a profit charter of incorporation to **REDD PEST CONTROL COMPANY, INC.**

That on December 9, 1999, Articles of Amendment were filed changing the name from **REDD PEST CONTROL COMPANY, INC.** to **RLR ENTERPRISES, INC.**

That the registered office of said corporation is located at 1817 Crane Ridge Dr. Suite B, P. O. Box 13956, Jackson, Mississippi, and the registered agent at that address is Harris H. Barnes, III.

That insofar as the records of this office are concerned the said RLR ENTERPRISES, INC. is in good standing at this time.

Given under my hand
and seal of office
February 14, 2000



Eric Clark
Secretary of State

