

F11000003338

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 30 AM 8:58

N/C

MAY 31 2012

T. BROWN

LAW OFFICES
ALEXANDER & VANN, LLP
411 GORDON AVENUE
THOMASVILLE, GEORGIA 31792
TEL: (229) 226-2565 • FAX: (229) 228-4962
tsanders@alexandervann.com

May 15, 2012

VIA FEDERAL EXPRESS

Amendment Section
Divisions of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Dixon Exterminating Company, Inc.

Dear Sir/Madam

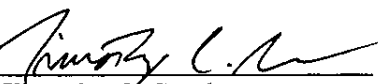
To effect the amendment to the application for authorization to transact business in Florida of the above-referenced corporation, we deliver to you herewith the following:

1. An original and one copy of the Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida of Dixon Exterminating Company, Inc.;
2. Original Certificate of Existence from the Georgia Secretary of State for Dixon Pest Services, Inc.; and
3. Our firm's check in the amount of \$43.75 made payable to the Florida Department of State for the filing fee and a certified copy.

If you have any questions, please call me or my assistant, Julie Coram Frasier.

Sincerely,

Alexander & Vann, LLP

By: 
Timothy C. Sanders

TCS/jc
Enclosures

cc: Charles M. Dixon (w/ encls. via email)

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May 29, 2012

VIA FEDERAL EXPRESS

Amendment Section
Divisions of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Dixon Exterminating Company, Inc.

Dear Sir/Madam

In accordance with your letter dated May 22, 2012, a copy of which is enclosed, please find the Certificate of Amendment of the name change of Dixon Exterminating Company, Inc., to Dixon Pest Services, Inc., issued by the Georgia Secretary of State on May 1, 2012.

We are returning to you the original and one copy of the Application for Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida, and the Certificate of Existence from the Georgia Secretary of State.

My assistant, Julie Coram Frasier, spoke today with Tina in the Amendment Section and Tina advised that our firm check for \$43.75 for the filing fee and certified copy has been deposited and we did not need to send any additional filing fees with these documents.

Thank you for your assistance in processing these documents. If you have any questions, please call me or my assistant, Julie.

Sincerely,

Alexander & Vann, LLP

By: 
Timothy C. Sanders

TCS/jc
Enclosures

cc: Charles M. Dixon (w/ encls. via email)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2012

TIMOTHY C SANDERS
ALEXANDER & VANN, LLP
411 GORDON AVE
THOMASVILLE, GA 31792

SUBJECT: DIXON EXTERMINATING COMPANY, INC.
Ref. Number: F11000003338

We have received your document for DIXON EXTERMINATING COMPANY, 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):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 512A00014928

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

1. DIXON EXTERMINATING COMPANY, INC.
(Name of corporation as it appears on the records of the Department of State)

2. GEORGIA
(Incorporated under laws of)

3. AUGUST 17, 2011
(Date authorized to do business in Florida)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 30 AM 8:58

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? MAY 1, 2012

5. DIXON PEST SERVICES, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

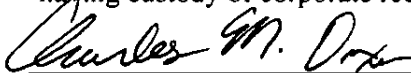
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

CHARLES M. DIXON
(Typed or printed name of person signing)

CEO
(Title of person signing)

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Drive

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Brian P. Kemp**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

DIXON EXTERMINATING COMPANY, INC.

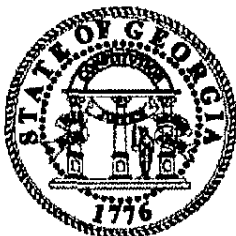
a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on **05/01/2012** changing its name to

DIXON PEST SERVICES, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on May 1, 2012



Brian P. Kemp
Secretary of State

ARTICLES OF AMENDMENT 4/11/22
TO ARTICLES OF INCORPORATION
OF
DIXON EXTERMINATING COMPANY, INC.

ONE

The name of the Corporation is: "DIXON EXTERMINATING COMPANY, INC."

TWO

Article I of the Articles of Incorporation is amended to read as follows:

"I.

CORPORATE NAME

The name of the corporation is DIXON PEST SERVICES, INC."

THREE

All other provisions of the Articles of Incorporation shall remain in full force and effect.

FIVE

This Amendment has been duly approved by the shareholders in accordance with O.C.G.A. §14-2-1003.

IN WITNESS WHEREOF, the duly authorized undersigned officers have executed this Amendment to Articles of Incorporation under seal, this 30th day of April, 2011.

DIXON EXTERMINATING COMPANY, INC.

By Charles M. Dixon
Charles M. Dixon, President

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State of Georgia
Name Change 1 Page(s)



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STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

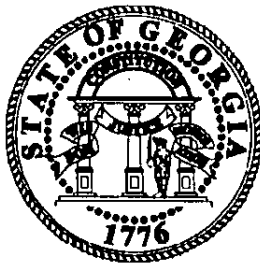
DIXON PEST SERVICES, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 12/28/1963 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 10th day of May, 2012

B. P. Kemp

Brian P. Kemp
Secretary of State