

H12795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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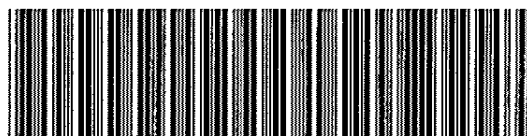
(Business Entity Name)

(Document Number)

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FILED  
05 AUG 18 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A/C  
CRB/19

***Michael Hric, P.A.***  
*Attorney at Law*  
2801 Fruitville Road, Suite 100  
Sarasota, Florida 34237-5336

*Reply to:*  
Post Office Box 49823  
Sarasota, Florida 34230-6823

*Telephone: (941) 954-1359*  
*Fax: (941) 953-2501*

August 15, 2005

Florida Department of State  
Registration Section / Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: W.T. RUSSO EXTERMINATING CO., INC.  
W.T. RUSSO EXTERMINATING

Dear Sir/Madam:

The enclosed Articles of Amendment for W.T. Russo Exterminating Co., one (1) copy thereof and fees are submitted for filing. Please return all correspondence concerning this matter to Michael Hric, P.A., Attn: Michael Hric, Esq., 2801 Fruitville Road, Suite 100, Sarasota, Florida 34237. Please find check number 16896 made payable to the Florida Department of State in the amount of \$87.50 to cover all applicable fees including return of a certified copy thereof.

The enclosed Application for Registration of Fictitious Name, one (1) copy thereof and fees are submitted for filing. Please return all correspondence concerning this matter to Michael Hric, P.A., Attn: Michael Hric, Esq., 2801 Fruitville Road, Suite 100, Sarasota, Florida 34237. Therefore in this matter, please find check number 161924 made payable to the Florida Department of State in the amount of \$50.00 to cover all fees in this filing.

Please note that the forgoing is filed pursuant to a sale of business. Seller's written consent to transfer of the name W.T. Russo Exterminating Co., Inc. or any similar name is also enclosed.

Should you have any questions, please feel free to contact our office. Thank you in advance for your prompt assistance in this matter.

Very truly yours,

  
Michael Hric

MH/sf  
Enclosures  
RUSSO, W.R/FL DeptOfState-Filing Amendment & Fictitious Name 8-15-05

Articles of Amendment  
to  
Articles of Incorporation  
of

W. T. Russo Exterminating Co., Inc.

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

H12795

(Document number of corporation (if known))

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):**

Bill Russo, 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)**

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(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)

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(continued)

The date of each amendment(s) adoption: July 12, 2005

Effective date if applicable: \_\_\_\_\_  
(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.

Signed this 25 day of July, 2005.

Signature William R. Russo  
(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)

William R. Russo  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing Articles of Amendment to Articles of Incorporation were acknowledged before me this 15<sup>th</sup> day of July, 2005, by William R. Russo, as President of W. T. Russo Exterminating Co., Inc. on behalf of the company. He is personally known to me or produced \_\_\_\_\_ as identification and [did / did not] take an oath.



MHR  
NOTARY PUBLIC  
Printed Name: MICHAEL HRIC  
My Commission Expires: 6/10/07