

H/33036

November 11, 1998

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

100002688701--7

-11/16/98--01133--018

*****36.25 *****52.50

Enclosed please find check for \$96.25 to cover cost of amending corporation, certified copy and certificate of status.

Please return to:

Joyce Beard
4141 Pine Forest Rd.
Cantonment, Florida 32533

850-474-4000

FILED

98 DEC -4 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H/33036
1/18/99
18-4-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 20, 1998

JOYCE BEARD
4141 PINE FOREST ROAD
CANTONMENT, FL 32533

SUBJECT: PINE FOREST EXECUTIVE CENTER, INC.
Ref. Number: H33036

We have received your document for PINE FOREST EXECUTIVE CENTER, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption must be on or before the date of the signature.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 398A00055795

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PINE FOREST EXECUTIVE CENTER, INC.

FILED
98 DEC -4 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST; Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I

The name of the corporation shall be **TRI-STATE PEST CONTROL, INC.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 1, 1998.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 11th Day of November, 1998.

Signature


Joyce Beard, Chairman Board of Directors

FILED
98 DEC 14 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA