

# J33176

Ferdinand & Sullivan, P.A.

Attorneys at Law  
100 W. Cypress Creek Road  
Suite 910  
Fort Lauderdale, FL 33309-2112

Jon J. Ferdinand  
Karen Sullivan

Broward :954-776-5822  
Fax :954-491-4911

June 6, 1997

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

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

400002238094--9  
-07/15/97-01030-010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Attention: Darlene Connell, Corporate Specialist

Re: AMNIK, INC./Charter No. P97000033181  
AFFORDABLE PEST CONTROL, INC./Charter No. J33176  
Our File No. 97-975

Dear Ms. Connell:

In response to your correspondence to us dated May 1, 1997, a copy of which is enclosed for reference, we are returning herewith the following documents:

1. Original and one copy of Articles of Amendment to Articles of Incorporation of AMNIK, INC.;
2. Original and one copy of Resolution Changing Corporation Name of AMNIK, INC.;
3. Original and one copy of Agreement to Relinquish Name of Corporation of AFFORDABLE PEST CONTROL, INC.

Also enclosed please find the following:

1. Original and one copy of Articles of Amendment to Articles of Incorporation of AFFORDABLE PEST CONTROL, INC.;
2. Original and one copy of Resolution Changing Corporation Name of AFFORDABLE PEST CONTROL, INC.

In addition, enclosed please find check No. 3450 from Affordable Pest Control, Inc., in the amount of \$35.00, representing the additional filing fees herein (it is our understanding you have retained our check in the amount of \$35.00 which was previously forwarded on April 21, 1997).

FILED  
97 JUL 11 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Joseph  
Teles gave  
permission to  
substitute  
new names  
Since name  
chosen was  
not available

Name  
Change  
7-11-97  
DC

Department of State

Re: AMNIK, INC./Charter No. P97000033181

AFFORDABLE PEST CONTROL, INC./Charter No. J33176

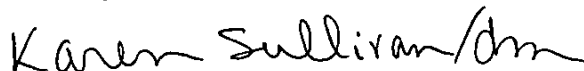
June 6, 1997

Page 2

Please return a date-stamped copy of each of the enclosed documents to our office.

Thank you for your consideration with regards to the above matters and if you have any questions regarding same, please advise.

Sincerely,

Handwritten signature of Karen M. Sullivan in cursive script.

KAREN M. SULLIVAN

KMS:dm

Encl.

cc: client (with enclosures)

Joseph T. Telles, CPA (without enclosures)

97-97521ecvsta.amd



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 1, 1997

KAREN M. SULLIVAN  
FERDINAND & SULLIVAN, P.A.  
100 W. CYPRESS CREEK ROAD, SUITE 910  
FT. LAUDERDALE, FL 33309-2112

SUBJECT: AMNIK, INC.  
Ref. Number: P97000033181

We have received your document for AMNIK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

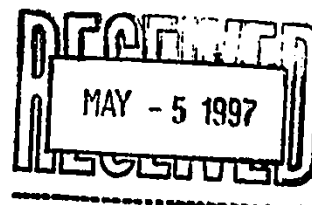
If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 697A00022884



ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
AFFORDABLE PEST CONTROL, INC.

FILED  
JUL 11 PM 3:17  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

1. The following provisions of the Articles of Incorporation of AFFORDABLE PEST CONTROL, INC., a Florida for profit corporation filed in Tallahassee on the 15th day of September, 1986, be and they are hereby amended in the following particulars:

Article I: NAME, be and it hereby is amended to read as follows: " COLGRA, INC."

2. The foregoing amendment was adopted by a vote of the sole director and shareholder of the corporation on the 17th day of May, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 17th day of May, 1997.

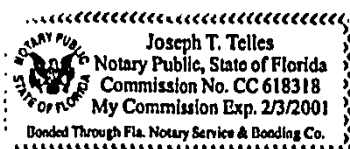
*Collette Eason, President*  
COLLETTE EASON, President  
*Collette Eason, Secretary*  
COLLETTE EASON, Secretary

STATE OF FLORIDA)  
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared COLLETTE EASON, known to me to be the person, or who presented as identification FLA DRIVER'S LICENSE, who has executed the foregoing Articles of Amendment, and she acknowledged before me that she executed such instrument for the purposes therein stated, and she did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17 day of May, 1997.

My Commission Expires:



*Joseph T. Telles*  
Notary Public  
JOSEPH T. TELLES  
(Print Name)  
Commission No.: 618318

RESOLUTION CHANGING CORPORATION NAME  
OF AFFORDABLE PEST CONTROL, INC.

RESOLVED AS FOLLOWS:

1. That the undersigned being the sole director of AFFORDABLE PEST CONTROL, INC., that the name of the corporation be changed to that of COLGRA, INC.

2. That the President and Secretary be and they hereby are authorized and directed to execute Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.

3. That the Secretary be and she hereby is authorized to execute a Certificate of Amendment of the By-Laws of this corporation evidencing the change of the corporate name as authorized hereby and to affix said certificate to the By-Laws of this corporation.

4. That the President and Secretary be and they hereby are authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

DATED: 5/22/1997

  
COLLETTE EASON, DIRECTOR