

578189

August 28, 1997

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700002286597--9
-09/08/97-01021--008
*****35.00 *****35.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to the Articles of Corporation of A.
SAMUEL PEST CONTROL LAWN & ORNAMENTAL, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$35.00, the fee for an amendment. Your assistance is greatly appreciated.

Respectfully,

Patricia Murante

PATRICIA MURANTE
142 S.E. 5th Ave.
Delray Beach, FL 33444

FILED
97 SEP -8 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
SEP 11 1997

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

A. SAMUEL PEST CONTROL LAWN & ORNAMENTAL, INC.

FILED
97 SEP -8 PM 4:34
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: Article Number V, name of Registered Agent is hereby changed to:

PATRICIA MURANTE
142 S.E. 5th Ave.
Delray Beach, FL 33444

Amendment(s) adopted: Article Number VI, name of Director is hereby changed to:

PATRICIA MURANTE
142 S.E. 5th Ave.
Delray Beach, FL 33444

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: N/A

THIRD: The date of each amendment's adoption: August 28, 1997

FOURTH: Adoption of Amendment:

. The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

 . The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

X. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

 . The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by Samuel A. Murante
(voting group)

Signed this 28th day of August, 1997.

BY 
SAMUEL A. MURANTE - President

CERTIFICATE AND ACKNOWLEDGMENT
OF AMENDED REGISTERED AGENT
CERTIFICATE OF REGISTERED AGENT

OF

A. SAMUEL PEST CONTROL LAWN & ORNAMENTAL, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 142 S.E. 5th Ave., Delray Beach, FL 33444 has named PATRICIA MURANTE located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Patricia Murante
PATRICIA MURANTE