

W82671

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3838 TAMiami TRAIL NORTH

THIRD FLOOR

NAPLES, FLORIDA 34103

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment N/C
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
01 FEB 23 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

February 9, 2001

**JENNIFER L. WHITELAW**  
ATTORNEY AT LAW  
3838 TAMiami TRAIL NORTH, THIRD FLOOR  
NAPLES, FL 34103

**SUBJECT: PESTBAN ENTERPRISES SUN COAST, INC.**  
Ref. Number: L82671

We have received your document for PESTBAN ENTERPRISES SUN COAST, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 601A00008125

**Articles of Amendment to  
Articles of Incorporation  
of  
Pestban Enterprises Sun Coast, Inc.**

FILED  
01 FEB 23 AM 11:16  
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.


The name of the corporation is hereby changed from Pestban Enterprises Sun Coast, Inc., to:

Pest Enterprises, Inc.

The date of this amendment's adoption is: September 1, 2000.

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

Signed this 19<sup>th</sup> day of February, 2001.

  
Mr. James L. Hiers, III  
V. President

**UNANIMOUS CONSENT IN LIEU OF MEETING OF  
THE SHAREHOLDERS  
AND  
BOARD OF DIRECTORS OF  
PESTBAN ENTERPRISES SUN COAST, INC.**

The undersigned, being all of the shareholders and all of the members of the board of directors (the "Board") of Pestban Enterprises Sun Coast, Inc., a Florida corporation (the "Company"), do hereby consent that when all of us have signed this Consent, or identical counterparts thereof, the following resolutions (the "Resolutions") shall then be deemed to be adopted, to the same extent and with the same force and effect as if adopted by unanimous vote at a formal joint meeting of the shareholders and the Board, duly called and held for the purpose of acting upon the proposal to adopt the Resolutions, all in accordance with Sections 607.134 and 607.394 of the Florida General Corporation Act.

**Asset Sale**

RESOLVED, that the Company's negotiation of and entry into an Agreement for Purchase and Sale of Assets ("Agreement") dated September 1, 2000, by and between the Company, and Enhanced Safety Systems, Inc., a Nevada corporation doing business as Centex HomeTeam Services ("Purchaser"), pursuant to which the Purchaser will purchase substantially all of the assets of the Company related to the Company's provision of pest control services ("Assets"), upon the terms and conditions of the Agreement previously reviewed by the Company's shareholders and Board of Directors, is hereby approved and ratified; and

FURTHER RESOLVED, that each of the officers of the Company be and is hereby authorized and empowered to execute and deliver on behalf of the Company the Agreement and any amendments or modifications thereto, and such other agreements and documents deemed necessary or advisable in connection with the sale of the Assets and the closing of such sale, and the Company hereby ratifies and confirms the execution and delivery of the above-referenced documents by such officers; and

FURTHER RESOLVED, that all of the documents executed on behalf of the Company shall be deemed fully completed and executed when signed by any officer of the Company, and neither the Company nor the attestation by any other officer of the Company shall be required for the validity of any such document; and

### Name Change

RESOLVED, that the Board of Directors and all of the shareholders of the Company deem it to be in the best interests of the Company to change the name of the Company to Pest Enterprises, Inc.

FURTHER RESOLVED, that the officers of the Company be and they hereby are authorized to take such action as they deem necessary or advisable to effect the change of the Company's name, including without limitation, the filing, with the Secretary of State of Florida, of an amendment to the Company's Articles of Incorporation.

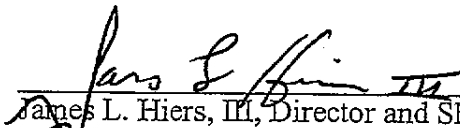
### General


FURTHER RESOLVED, that in addition to the specific authorizations, conferred upon the officers of the Company, each of the Company's officers is authorized and empowered to do or cause to be done all further acts and things, including the execution of all such further agreements, documents, papers and instruments, as they, upon the advice of counsel, may deem necessary or appropriate in order to consummate and carry into effect the purposes and intent of the foregoing resolutions; and, if specific forms of resolutions are necessary or desirable in the opinion of counsel to accomplish the foregoing transactions, then the same shall be deemed to have been and hereby are adopted, and the Secretary and the Assistant Secretary of the Company are authorized and directed to certify the adoption of all such resolutions as though such resolutions were specifically set forth herein and such resolutions are to be inserted in the records of the Company immediately following these resolutions; and

FURTHER RESOLVED, that all prior lawful actions of the Company's officers taken in connection with carrying out the terms and intentions of these resolutions be, and they hereby are approved, ratified and confirmed.

This consent may be executed in one or more counterparts, each of which shall be deemed an original but all of which together shall be deemed to be one and the same instrument.

IN WITNESS WHEREOF, the undersigned have set their hands to be effective the  
1<sup>st</sup> day of September, 2000.

  
James L. Hiers, III, Director and Shareholder

  
Emma A. Hiers, Director and Shareholder