

Aug 14 03 04:16p

EXPRESS

Division of Corporations

305-444-4977

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P 000000 98821

Florida Department of State
Division of Corporations
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2003 AUG 14 PM 5:00

BASIC AMENDMENT

CARE PEST MANAGEMENT, INC.

RECEIVED
03 AUG 14 PM 4:25
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
08/15/03

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

CARE PEST MANAGEMENT, INC.

(present name)

P00000098821

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

THE NEW BOARD OF OFFICER AND/OR DIRECTOR SHALL BE:

PEDRO G. FERNANDEZ JR. (P/V/S/T)
MARGARET FERNANDEZ (D)
12032 SW 132 CT # 205
MIAMI, FL 33186

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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:

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THIRD: The date of each amendment's adoption: 8/14/03

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

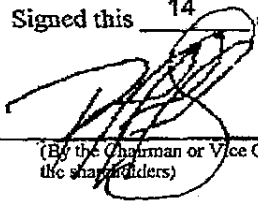
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14 day of AUGUST, 2003

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PEDRO G FERNANDEZ JR.

(Typed or printed name)

PRESIDENT

(Title)