

PO1000010387

ENVIROTECT
PEST SERVICES, INC.

1201 N. Main Street
Kissimmee, FL 34744

400004077354-7
-04/25/01-01058-024
*****43.75 *****43.75

FILED

01 APR 25 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 APR 10 AM 9:43
DIVISION OF CORPORATIONS

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S. PAYNE APR 26 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 11, 2001

Envirotect Pest Services, Inc.
1201 N. Main Street
Kissimmee, FL 34744

SUBJECT: ENVIROTECT BUILDING INSPECTION SERVICES, INC.
Ref. Number: P01000010387

We have received your document for ENVIROTECT BUILDING INSPECTION SERVICES, INC. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 301A00021536

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 25 PM 3:42

ENVIROTECT BUILDING INSPECTION SERVICES, INC.

(present name)

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)

KEEP STEPHEN J. ROHAL AS PRESIDENT

ADD STEPHEN J. ROHAL AS TREASURER

ADD CONSTANCE P. ROHAL AS VICE-PRESIDENT

ADD CONSTANCE P. ROHAL AS SECRETARY

STEPHEN J. ROHAL
2522 ACRES CT.
KISSIMMEE FL 34744
407-931-0688

CONSTANCE P. ROHAL
2522 ACRES CT.
KISSIMMEE FL 34744
407-931-0688

4-6-01 Constance P. Rohal

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: 4-6-01

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 6 day of APRIL 2001

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)

STEPHEN J. ROHAL

Typed or printed name

PRESIDENT/INCORPORATOR

Title