

OCT-25-2001

03:40PM

FROM-BUSINESS FILINGS INC

P01000093184

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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From:

Account Name : BUSINESS FILINGS

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BASIC AMENDMENT

ALL AMERICAN PEST SERVICES INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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SECRETARY OF STATE
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DIVISION OF CORPORATIONSAMEND
10-26

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

All American Pest Services Inc.

(present name)

P01000093184

(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)*

ARTICLE II PRINCIPLE OFFICE

The principle place of business address of this corporation shall be:
2159 West Firwood Drive, Deltona, Florida 32725

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:
Lynn Manchette, 952 Roberts Blvd., Deltona, Florida 32725
Shawn Manchette, 2159 West Firwood Drive, Deltona, Florida 32725

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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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H01000 107.15.11

THIRD: The date of each amendment's adoption: 10/02/01

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

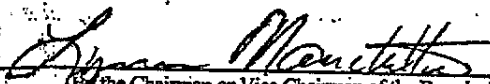
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 2nd day of October, 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)

Lynn Manchette

(Typed or printed name)

President

(Title)

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