

BB1000118379

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07 MAY 10 AM 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
SL

W/mo
OK



**A BETTER
BUSINESS & TRADING**

600 Goodlette Rd., N., Ste. 1

*1-Company
Bissaloe
1-Company
Makes Name
(amendment)*

- PHONE: (239) 263-0829
- FAX: (239) 263-6780
- TOLL FREE: 1-800-786-0829

May 1, 2007

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 34314

Enclosed are Amendments to the Articles of Incorporation of JP'S PEST CONTROL & TRAPPING SERVICES, INC., The name of the corporation has changed it's name and added a member to its Board of Directors to serve in the office of Secretary of the Corporation. Changes as follows

Name Changed to: **BYE BYE BUGS PEST CONTROL, INC.**
1996 46th Street SW
Naples, Florida 34116

New Director: Gretchen Williams, Secretary

FEIN: 59-3759346

This change is effective May 1, 2007

Any questions can be referred to me between the hours of 11:00 A.M. and 5:00 P.M., Monday through Friday, at the telephone number listed below.

Sincerely,

Helen Watson
President

HW/jaa

Enclosure

AFFIDAVIT


May 1, 2007

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: BYE BYE BUGS PEST CONTROL, INC.
Doc. No.: P03000017016

I, Donald Cook, do not intend to revoke the dissolution of BYE BYE BUGS PEST CONTROL, INC.

I am releasing this to JP'S PEST CONTROL & TRAPPING SERVICES, INC.
(Name of Corporation)


Donald Cook

State of Florida

County of Collier

The foregoing instrument was acknowledged before me this 1st day of May, 2007, by Donald Cook who is personally known to me and who did take an oath.

Notary Public, State of Florida
Helen Watson
My Commission Expires: 10/20/2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JP'S PEST CONTROL & TRAPPING SERVICES, INC.

DOCUMENT NUMBER: P01000118379

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Helen Watson

(Name of Contact Person)

A Better Business & Tax Service, Inc.

(Firm/ Company)

600 Goodlette Road North, Ste. 104

(Address)

Naples, Florida, 34102

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Helen Watson

(Name of Contact Person)

at (239) 263-0829

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

JP'S PEST CONTROL & TRAPPING SERVICES, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P01000118379

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

BYE BYE BUGS PEST CONTROL, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V: The Board of Directors shall be comprised of two persons.
~~(Increase)~~

William C. Williams, P,VP,T

1996 46th Street Southwest

Naples, Florida 34116

and add

Gretchen Williams, S

1996 46th Street Southwest

Naples, Florida 34116

The above changes to be effective May 1, 2007

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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07 MAY 10 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: April 30, 2007

Effective date if applicable: May 1, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

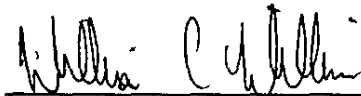
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 30th day of April, 2007

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

William C. Williams

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35