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02/15/08--01026--003 **52.50

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ___ Certificates of Status ___

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2008 FEB 15 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GEORGE B. WALLACE & ASSOCIATES, P.A.
ATTORNEYS AT LAW
700 W. FIRST STREET
SANFORD, FLORIDA 32771

(407) 323-3660 FAX (407) 323-2475

February 13, 2008

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

Re: Amendment to Articles of Incorporation of: HERON PEST CONTROL, INC.

Dear Clerk:

Enclosed please find this firm's trust account check number 2869 in the amount of $52.50:

1)	Filing Fees	$35.00
2)	Certificate of Status	$ 8.75
3)	Certified Copy	$ 8.75
		$52.50

covering the filing fees in the above referenced matter. Also enclosed is a copy of the Amendment to the Articles of Incorporation for conforming and return to this office in the enclosed return envelope.

If you have any questions concerning this matter please do not hesitate to contact me.

Sincerely,
GEORGE B. WALLACE & ASSOCIATES, P.A.

Esther Campbell, Legal Assistant

GBWedc

Enclosure(s)

CC: Heron Pest Control

COVER LETTER

TO: Amendment Section
Division of Corporations

Original

NAME OF CORPORATION: HERON PEST CONTROL, IN

DOCUMENT NUMBER: P02000022963

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

Please return all correspondence concerning this matter to the following:

GEORGE B WALLACE
(Name of Contact Person)

GEORGE B WALLACE & associates, P. A.
(Firm/ Company)

700 West First St.
(Address)

Sanford, Fl. 32771
(City/ State and Zip Code)

For further information concerning this matter, please call:

George B. Wallace at (407) 323-3660
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2000 FEB 15 PM 12: 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HERON PEST CONTROL, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P02000022963
(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):

____

(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)

ADD: Article VIII

For this corporation fourty-six percent (46%) or more ofthe issued and outstanding stock shall be a majority or controlling vote.

(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)

N/A

(continued)

The date of each amendment(s) adoption: January 17, 2008

Effective date if applicable: January 17, 2008
(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.

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)

Joseph Patti
(Typed or printed name of person signing)

Chairman
(Title of person signing)

FILING FEE: $35