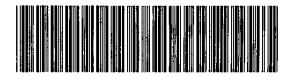
## P0200032963

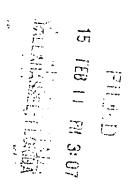
(Re	equestor's Name)			
(Ad	ldress)			
(Ac	ldress)			
(Cit	ty/State/Zip/Phone	#)		
PICK-UP	☐ WAIT	MAIL		
(Bu	isiness Entity Nam	e)		
(Document Number)				
Certified Copies	_ Certificates	of Status		
Special Instructions to	Filing Officer:			

Office Use Only



400269337684

02/11/15--01008--004 \*\*35.00



FEB 13 2015

R. WHITE

## **COVER LETTER**

TO: Amendment Sect Division of Corp					
NAME OF CORPO	RATION: Heron Pes	t Control, Inc.			
DOCUMENT NUMI	BER: P0200002296	33	44		
The enclosed Articles	of Amendment and fee are su	ibmitted for filing.			
Please return all corre	spondence concerning this ma	atter to the following:			
	Andrew J. Hand				
		Name of Contact Person	1		
	Shepard, Smith & Cassady, PA				
	Firm/ Company				
	2300 Maitland Center Parkway, Suite 100				
	···	Address			
	Maitland, FL 327				
		City/ State and Zip Code	e		
ahá	nd@shepardfirm	com			
		sed for future annual report	notification)		
	•	•	•		
For further information	concerning this matter, pleas	se call:			
Andrew J. Ha	and	at (407	463-7025 de & Daytime Telephone Number		
Name o	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	rtment of State:		
■ \$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			Address		
Amendment Section			ment Section		
Division of Corporations P.O. Box 6327  Division of Corporations Clifton Building		•			
Tallahassee, FL 32314 2661 Executive Center Circle			<b>~</b>		
	•	Tallaha	ssee, FL 32301		

FILED

15 FEB II PM 3: 07

## Articles of Amendment to Articles of Incorporation of

Heron Pest Control, Inc.	
(Name of Corporation as currently filed	with the Florida Dept. of State)
P02000022963	
(Document Number of Co	rporation (if known)
Pursuant to the provisions of section 607.1006, Florida Stits Articles of Incorporation:	atutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corpo	oration:
	The new
name must be distinguishable and contain the word " "Corp.," "Inc.," or Co.," or the designation "Corp," ' word "chartered," "professional association," or the abb	corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the previation "P.A."
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRE</u>	<u>(SS)</u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered new registered agent and/or the new registered offi	
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
No. Desistant America Claustone if shanning Desista	wad Agant.
New Registered Agent's Signature, if changing Registe hereby accept the appointment as registered agent. I am	rea Agents In familiar with and accept the obligations of the position.
•	
Signature of New I	Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Fixecutive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Doe	
X Remove	Y	Mike Jones	
<u>X</u> Add	<u>sv</u>	Salfy Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	Р	Rodney Lackey	5210 Sailwind Circle
Add			Orlando, FL 32810
Remove			
2) Change	CEO	Greg Clenedin	1271 Spring Lake Drive
Add			Orlando, FL 32804
Remove			
3) Change			
Add			
Remove			
4) Change			· ·
Add			
Remove			
5) Change			
Add			Marining &
Remove			
6) Change			
Add			
Remove			

tach additional sheets, if necessary).	(Be specific)
·	
······································	
	and the standard stan
ovisions for implementing the amen	ange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

The date of each amendment(s) a	doption: 9/18	1/2014	, if other than the
date this document was signed.	7-7		·
Effective date if applicable:	(no more than t	90 days after amendment file date)	<b></b>
	(no more mun	ov days tyler amenament file dale)	
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were ad by the shareholders was/were so		e number of votes cast for the amendment(s)	
		ough voting groups. The following statement vote separately on the amendment(s):	
"The number of votes cast	for the amendment(s) was/we	re sufficient for approval	
by	(voting group)		
	(voting group)		
The amendment(s) was/were adaction was not required.	pted by the board of directors	s without shareholder action and shareholder	
The amendment(s) was/were add action was not required.	pted by the incorporators with	hout shareholder action and shareholder	
Dated	6-15		_
Signature	12		_
· •	- ·	cer — if directors or officers have not been	
	ed fiduciary by that fiduciary)	ne hands of a receiver, trustee, or other court )	
	Rodney Lackey		
	(Typed or p	printed name of person signing)	_
	President		
	(Ti	tle of nerson signing)	<del></del>