

P 03000070883

Westchester Pest Control, Inc.  
1002 SW 88 Court  
Miami, FL 33174

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400022257184

08/29/03--01027--002 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE  
2003 SEP 19 AM 9:54

Amendment  
NFS  
9-24-2003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 5, 2003

WESTCHESTER PEST CONTROL, INC.  
1002 S.W. 88TH CT.  
MIAMI, FL 33174

SUBJECT: WESTCHESTER PEST CONTROL, INC.  
Ref. Number: P03000070883

We have received your document for WESTCHESTER PEST CONTROL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You need to show the new registered agent address in the article you are changing with the new registered agents name.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 003A00049565



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 15, 2003

WESTCHESTER PEST CONTROL, INC.  
1002 SW 88th Court  
Miami, FL 33174

SUBJECT: WESTCHESTER PEST CONTROL, INC.  
Ref. Number: P03000070883

We have received your document for WESTCHESTER PEST CONTROL, INC.. However, the document has not been filed and is being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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

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.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 603A00051050

RECEIVED  
SEP 19 AM 11:39  
DIVISION OF CORPORATIONS  
Please Note that check # 1007  
was mailed on 8/25/03,  
in the amount of \$ 35.  
This check was cashed on  
9/2/03.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

2003 SEP 19 AM 9:54

WESTCHESTER PEST CONTROL, INC.  
P03000070883  
(Document Number of Corporation)

*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 articles number(s) being amended, added or deleted)*

Article V:

Delete – Maria Hunton, Director  
1002 SW 88 Court, Miami, FL 33174

Add - Wayne L. Hunton, President  
1002 SW 88 Court, Miami, FL 33174

Article VI:

Delete - Maria Hunton, Registered Agent  
1002 SW 88 Court, Miami, FL 33174

Add - Wayne L. Hunton, Registered Agent  
1002 SW 88 Court, Miami, FL 33174

**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:

N/A

**THIRD:** The date of each amendment's adoption: 8-22-03

**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 17<sup>th</sup> day of September, 2003.

Signature Wayne L. Hunton  
(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)

Wayne L. Hunton  
(Typed or printed name)

President  
(Title)



**WESTCHESTER PEST CONTROL, INC.**

1002 SW 88 Court, Miami, FL 33174

**305-559-0053**

September 8, 2003

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Reference: Westchester Pest Control, Inc.  
P03000070883

Dear Sir/Madam:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Sincerely,

Wayne L. Hunton

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 SEP 19 AM 9:54