

P030000079642

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02/27/04--01030--007 **35.00

FILED
04 FEB 27 PM 1:10
TALLAHASSEE, FLORIDA

February 24, 2004

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

FILED
04 FEB 27 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed is an amendment to the Articles of Incorporation for A Division 1 Company.
The name of this company is being changed to: Division 1 Lawn and Pest Control.
Enclosed is a money order for the \$35.00 filing fee. Feel free to call with any questions.

Respectfully,

Andy Sorrow
Owner
Division 1 Lawn and Pest Control
16059 E. Gold Cup Dr.
Loxahatchee, Fl. 33470
561-792-3002
321-508-0022c

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
04 FEB 27 PM 1:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

A Division 1 Company

(present name)

P03000079642

(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 1: Name.

The name of this company is changed to:

Division 1 Lawn and Pest Control, Inc.

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:

Not Applicable

THIRD: The date of each amendment's adoption: February 24, 2004

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 24 day of February, 2004

Signature

Andy Sorrow
(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)

Andrew O. Sorrow

(Typed or printed name)

Owner

(Title)