P03000093176

(Requestor's Name)

NORRIS Exterm., Inc
7233 Spencer Parrish Rd
NOV 10
Parrish, FL 34219

(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

500024560495

11/12/03--01031--013 **35.00

FILED
03 NOV 12 PM 12: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette NOV 1 8 2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Norris Exterminating, Inc.
(Present Name)

03 NOV 12 PM 12: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

P 03000093176
(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 II – Principal office
The principal place of business / mailing address is being Changed to: 7233 Spencer Parrish Rd, Parrish, FL 34219

— Article V – Initial officers / Directors
James R Keller 3010 42nd st W Bradenton, FL 34205
Needs to be removed as an officer – attached you will find a letter of resignation.

– Article VI Registered Agent
Jeffrey W Norris 7233 Spencer Parrish Rd Parrish, FL 34219 – Address Change

– Article VII Incorporator
Jeffrey W Norris 7233 Spencer Parrish Rd – Address change

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:

THIRD: The date of each amendment's adoption: 10/27/2003.

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 27th day of October, 2003.

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.)

Christine M. Norris
(Typed or printed name of person signing)

Sect.
(Title of person signing)

FILING FEE: $35

James R. & Edith C. Keller
3010 42nd Street West
Bradenton, Fl 34205-1245

Norris Exterminating, Inc.
Attn. Jeff Norris, President
606 B 17th St. E.
Palmetto, Fl 34221

September 1, 2003

Dear Mr. Norris:

Do to personal reasons, I will be unable to participate in Norris Exterminating as Vice President or as a Stockholder. Please accept this correspondence, as my immediate resignation of these positions.

Yours Truly:

James R Keller

James R. Keller