

P04000075714

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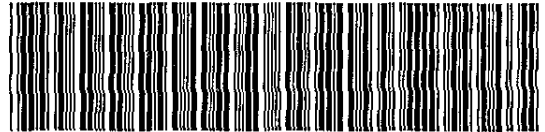
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*Richard P. Greene Business & Legal Support, Inc.*

INTERNATIONAL BUILDING  
2455 EAST SUNRISE BOULEVARD  
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PHONE: (954) 566-6141  
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June 27, 2005

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

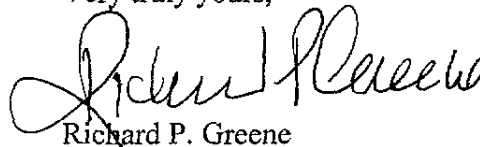
Re: Windy City Grill of Florida, Inc. (the "Company")

Dear Sir or Madam:

In connection with the above referenced Company, this correspondence is to request that you file the enclosed Articles of Amendment to the Articles of Incorporation. In that regard, I am enclosing an original and one copy of said Amendment. Also enclosed is a check made payable to the Secretary of State for the filing fee. Please return a copy of the filed Articles of Amendment to me.

If you have any questions or need any further information, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Richard P. Greene', written in a cursive style.

Richard P. Greene  
President

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
WINDY CITY GRILL OF FLORIDA, INC.  
Document Number: P04000075714**

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:** Amendments adopted:

**ARTICLE I**

The name of the corporation is: **DAVIE PEST CONTROL, INC.**

**SECOND:** The date of the amendment adoption: June 23, 2005

**THIRD:** The amendment was adopted by (**Check One**):

- ☐ G The amendment was approved by the shareholders. The number of votes cast for amendment was sufficient for approval.
- ☐ G The amendment was 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 amendment was sufficient for approval by \_\_\_\_\_ (voting group).”
- ☒ [X] The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ G The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 23<sup>rd</sup> day of June 2005.

By: \_\_\_\_\_

Alicia J. Beloyan, President

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