

P04000075714

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

*E. Ocullette*

NOV 09 2005

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

INTERNATIONAL BUILDING  
2455 EAST SUNRISE BOULEVARD  
SUITE 905  
FORT LAUDERDALE, FLORIDA 33304

PHONE: (954) 566-6141  
FAX: (954) 561-0997

November 4, 2005

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

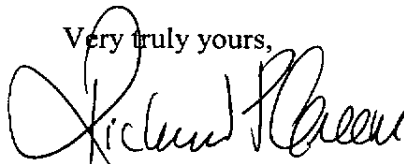
Re: Davie Pest Control, Inc. (the "Company")

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 over the typed name.

Richard P. Greene  
President

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
DAVIE PEST CONTROL, 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 II**

The principal place of business and mailing address of the corporation is:  
4611 S. University Drive, Suite 115  
Davie, FL 33328

**Article V**

The name and Florida street address of the registered agent is:  
Debra Miller  
4611 S. University Drive, Suite 115  
Davie, FL 33328

**Article VII**

The officer(s) and/or director(s) of the corporation is/are:  
Debra Miller, President and Director

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TALLAHASSEE, FLORIDA

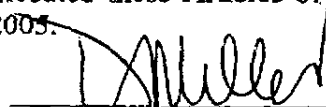
**SECOND:** The date of each amendment's adoption: October 5, 2005

**THIRD:** Adoption of Amendments :**Check One:**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for 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 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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 21 day of October 2005.

By:

  
Debra Miller, President & Director