

P040000093968

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

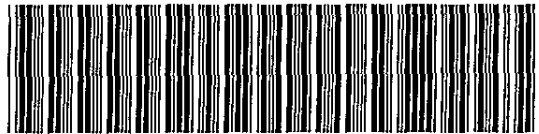
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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11/03/04--01006--011 **35.00

04 NOV -3 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

11/15/04
Amend

38

HUTCHISON, MAMELE & COOVER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

WILLIAM C. HUTCHISON, JR. (1928-1991)

• RICHARD L. MAMELE
STEPHEN H. COOVER

• BOARD CERTIFIED
MARITAL & FAMILY LAW

PARK-FULTON BUILDING, 230 NORTH PARK AVENUE
POST OFFICE BOX 1149

SANFORD, FLORIDA 32772-1149
(407) 322-4051
FAX (407) 330-0966

November 1, 2004

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: EnviroSAFE Pesticide Alternatives, Inc.

Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above-referenced entity, together with a check in the sum of Thirty-Five Dollars (\$35.00) for the following:

Amendment Filing Fee	\$35.00
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Please return confirmation of the amendment to this office at the above address.

Very truly yours,



Stephen H. Coover

SHC/mjr

Enclosures

- 1) Original and one copy of Articles of Amendment
- 2) Check \$35.00

FILED

04 NOV -3 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
ENVIROSAFE PESTICIDE ALTERNATIVES, INC.**

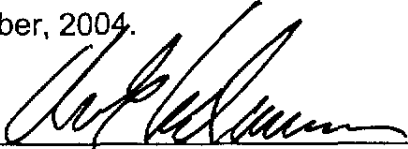
The Articles of Incorporation of EnviroSAFE Pesticide Alternatives, Inc. filed June 18, 2004, under document number P04000093968 is amended as follows:


1. Article III. Capital Stock, is amended to read as follows:

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$0.01 per share.

2. This Amendment was authorized by written action of all of the shareholders and all of the board of directors of the Corporation under Sections 607.0704, 607.0821, and 607.1003(6), Florida Statutes. All votes were cast in favor of this Amendment, being sufficient for approval, under Chapter 607, Florida Statutes.

Amendment dated this 21 day of October, 2004.



William E. Adamson
Shareholder/Director
A-352-925-42-209-0
6-18-04


Herbert N. Nigg
Shareholder/Director

State of Florida
County of Seminole

I HEREBY CERTIFY that the foregoing instrument was sworn to and acknowledged before me this 21st day of October, 2004, by William E. Adamson, who is [] personally known to me OR [X] not personally known to me and has produced a valid Florida driver's license as identification.



Notary Public, State of Florida
My Commission Expires:

[SEAL]



Lupe C. Crum
My Commission DD352393
Expires October 17, 2008

State of Florida

County of Polk

I HEREBY CERTIFY that the foregoing instrument was sworn to and acknowledged before me this 26 day of October, 2004, by Herbert N. Nigg, who is ☒ personally known to me OR ☐ not personally known to me and has produced a valid Florida driver's license as identification.

Kathleen Witherington
Notary Public, State of Florida
My Commission Expires:

[SEAL]



Kathleen Witherington
MY COMMISSION # DD228042 EXPIRES
July 22, 2007
BONDED THRU TROY FAIN INSURANCE, INC.