

JUL 7 2004 10:03AM
DIVISION OF CORPORATIONS

CORPORATION SVC CO

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P04000096831

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

BASIC AMENDMENT

CONFIRMED KILL PEST SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	054
Estimated Charge	\$35.00

04 JUL -9 AM 10:09
DIVISION OF CORPORATIONS

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04 JUL -2 PM 12:14
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Amendment

07/09/04

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CORPORATION SVC CO

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 6, 2004

CONFIRMED KILL PEST SERVICES, INC.
1282 PINE SONG DRIVE
DELTONA, FL 32725US

SUBJECT: CONFIRMED KILL PEST SERVICES, INC.
REF: P04000096831

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Teresa Brown
Document Specialist

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CORPORATION SVC CO

06/29 '04 16:28 NO-NO. 78314/05p. 3
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**Articles of Amendment to
Articles of Incorporation of**

CONFIRMED KILL PEST SERVICES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P0400005831

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II OF THE ARTICLES OF INCORPORATION IS AMENDED TO READ AS FOLLOWS:

The mailing address of the Corporation shall be:

P.O. Box 4028 Enterprise, FL 32725

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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CORPORATION SVC CO

06/27/04 10:20 AM NO. 78374 P. 4
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The date of each amendment(s) adoption: JUNE 29, 2004

Effective date, if applicable: JUNE 29, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 29 day of JUNE, 2004.

Signature Erika G. Copeland
(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)

ERIKA G. COPELAND
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

FILING FEE: \$35

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