## P0400010513

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	





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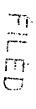
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## **COVER LETTER**

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Tallahassee, FL 32301

TO: Amendment Section
Division of Corporations

NAME OF CORPORAT	ION: Simpson's Pest Con	trol, Inc		
DOCUMENT NUMBER	P04000120573			
The enclosed Articles of A	mendment and fee are sul	omitted for filing.		
Please return all correspon	dence concerning this mat	ter to the following:		
Wa	lly Simpson			
<del></del>		Name of Contact Person	l	
Sim	pson's Pest Control Inc			
		Firm/ Company		
119	5 Hill Court		*sne	
		Address		
Bar	tow, Florida 33830			
<del></del>		City/ State and Zip Code		
ieffriesho	okkeeping09@yahoo.com			
		ed for future annual report	notification)	
	inan address. (to be as	ed for future annual report	nonneationy	
For further information co	ncerning this matter, pleas	e call:		
Wally Simpson		at ( <u>863</u>	512-9663	
Name of C	ontact Person	at (863 Single State Sta		
Enclosed is a check for th	e following amount made	payable to the Florida Depa	artment of State;	
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Division Clifton	Address Iment Section on of Corporations Building executive Center Circle	

## Articles of Amendment to Articles of Incorporation of

FILED

Simpson's Pest Control Inc

15 NOV 24 AM 8: 08

(Name of Corporation as currently filed with the Florida Dept. of State); Y OF STATE TALLAHASSEE FLORIDA P04000120573 (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: A. If amending name, enter the new name of the corporation: N/A name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Doe	<u>e</u>		
X Remove	<u>v</u>	Mike Jor	nes		
X Add		Sally Sm			
Type of Action (Check One)	Title		<u>Name</u>		Address
1) Change	S	_	Linda Simpson		1195 Hill Court
Add	٠			,	Bartow Florida 33830
Remove					
2) Change					
Add					
Remove					
3) Change		<del></del>			
Add					
Remove					
4) Change					
Add		<del></del>			
Remove					
5) Change					
Add				•	
Remove					
6) Change					
Add			. ———		
Pemova					

	neets, if necessary). (Be specific)
	bmitted to remove Linda Simpson from any & all relationship, ownership or affiliation with the Co
ne existing shares shal	Il be redistributed to the VP / Kerri M Simpson for the purpose of tax reporting of the S corporation
his amendment has be	en initiated by the current Seceratary Linda Simpson and agreed by all officers.
· · · · · · · · · · · · · · · · · · ·	
. If an amendment provisions for im-	provides for an exchange, reclassification, or cancellation of issued shares, plementing the amendment if not contained in the amendment itself:
	ble, indicate N/A)
	·

• •	01/01/2016	
The date of each amendment(s) late this document was signed.	adoption:	, if other than the
N	'A	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this da Department of State's records.	te will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were a by the shareholders was/were	idopted by the shareholders. The number of votes cast for the amendment(sufficient for approval.	s)
The amendment(s) was/were a must be separately provided j	approved by the shareholders through voting groups. The following statemer for each voting group entitled to vote separately on the amendment(s):	ent
	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
	adopted by the board of directors without shareholder action and sharehold	er
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
11/18/1: Dated	5	
Signature	Wally Limpson	
` •	a director, president or other officer - if directors or officers have not been	
	cted, by an incorporator – if in the hands of a receiver, trustee, or other cou ointed fiduciary by that fiduciary)	iri
ձիխ	office field and office from the field of th	
	Wally G Simpson	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	