

PD4 0001606749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

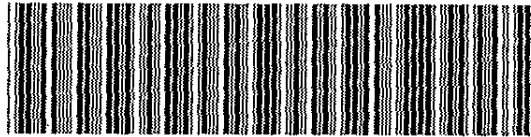
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend / cc
@ 8/29/07



600108471476

08/24/07--01041--002 **43.75

FILED
SECRETARY OF STATE
DIVISION OF TAXATION
07 AUG 24 AM 11:23

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KEY FUMIGATION, INC

DOCUMENT NUMBER: PD4000166749

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Attn: Martha Pennington
(Name of Contact Person)

Key FUMIGATION INC
(Firm/ Company)

1941 Barber Rd
(Address)

Sarasota FL 34240
(City/ State and Zip Code)

For further information concerning this matter, please call:

Martha Pennington at (941) 951-5399
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDEMNT
TO
ARTICLES OF INCORPORATION
OF
KEY FUMIGATION, INC., a Florida Profit Corporation**

DOCUMENT NUMBER OF CORPORATION: P04000166749

Pursuant to the provisions of Florida Statutes, §607.1006, this Florida Profit Corporation adopts the following amendments to its Articles of Corporation:

AMENDMENTS ADOPTED:

Article II – Principal Office:

The principal place of business and mailing address of this corporation shall be:

1941 Barber Rd
Sarasota FL 34240

Article VIII – DIRECTOR

There shall be two Directors of this Corporation. The name and address of the Directors are:

Erik D. Warren: Director	3136 Wood St Sarasota FL 34237
-----------------------------	-----------------------------------

Random E. Fodor Director	145 Leland St SW Port Charlotte FL 33952
-----------------------------	---

The foregoing amendments were adopted on July 27, 2007 and are effective immediately.

The amendments were approved by the shareholders, with a sufficient number of votes cast for approval.



Erik D. Warren, Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG 24 AM 11:23