

PD5000086205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

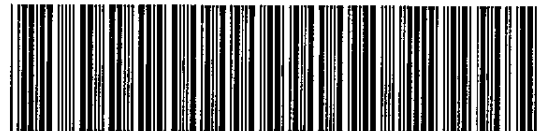
(Document Number)

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09/26/05--01028--002 **49.75

05 SEP 26 AM 8:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

T BROWN OCT - 3 2005

6520 N.W. 20th Street, Sunrise, FL., 33313
Ofc: 954-742-6221
P.O. Box 451558, Sunrise, Florida 33345

Town & Country's PestQuest Supply, Inc.

September 21, 2005

Amendment Section
Div. of Corp.
PO Box 6327
Tallahassee, FL., 32314

Ref: Corp. Name Change


To Whom It May Concern:

Enclosed please find the payment and required documents to change the corporate name from A1A Town & Country Professional Chemical Supply, Inc. to Town & Country's PestQuest Supply, Inc.

The physical location is 6520 N.W. 20th Street, Sunrise, FL., 33313
The mail to location is PO Box 451558, Sunrise, FL., 33345-1558.

If you have any questions or want us to commence service, please contact our office at 954-742-6221.

Respectfully,


Alicia Droleski
Secretary/Treasurer

.....

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TOWN & COUNTRY'S PEST QUEST SUPPLY, INC.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

ALICIA DROLESKI
(Name of Contact Person)

TOWN & COUNTRY'S PEST QUEST SUPPLY, INC.
(Firm/ Company)

6520 NW 20TH STREET
(Address)

SUNRISE, FLORIDA 33313
(City/ State and Zip Code)

For further information concerning this matter, please call:

ALICIA DROLESKI at (954) 742-6221
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 Amendment
to
Articles of Incorporation
of

A1A TOWN & COUNTRY PROFESSIONAL CHEMICAL SUPPLY, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

PO5000086205

(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):

TOWN & COUNTRY'S PESTQUEST SUPPLY, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

NONE N/A

(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)

NONE N/A

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 9/21/05

Effective date if applicable: 9/21/05
(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.

Signature _____

(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)

ALICIA DROLESKI

(Typed or printed name of person signing)

SECRETARY / TREASURER

(Title of person signing)

FILING FEE: \$35