

Electronic Filing Cover Sheet

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To:

Division of Corporations

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: (850)617-6380

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COR AMND/RESTATE/CORRECT OR O/D RE

AMERICAN TERMITE & PEST CONTROL INC

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Articles of Amendment. to Articles of Incorporation

of	±0 8
American Termite & Pest Control Inc	- 3
(Name of corporation as currently filed with the Florida Dept. of State	
P08000025621	中央 王
(Document number of corporation (if known)	75 6
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Proadopts the following amendment(s) to its Articles of Incorporation:	ofit Corporation

NEW CORPORATE NAME (if changing):

Dual Solutions & Controls 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.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
Article II - principal place of business and mailing address are changed to:
1817 Oregon Ave NE, St Petersburg FL 33703
Article VII - initial officer and director is changed to:
Title: DP, James Baker, 1817 Oregon Ave NE, St Petersburg FL 33703
·
(Attach additional pages if accessary)
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)
,
(continued)
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The date of cach amendment(s) adoption: March 25, 2008
Effective date if applicable:
(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 east 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) Charlotte Baker
(Typed or printed name of person signing)
Incorporator
(Title of person signing)

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