

P08000051257

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

DEC 7 2012

T. LEWIS

**LAW OFFICE OF
ROBERT ECKARD
& ASSOCIATES, P.A.**

A Professional Association

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Licensed to Practice:
-All Florida State Courts*
-Middle District of FL
- Federal Court¹
- Bankruptcy Court¹
-United States Supreme Court²
-United States Court of Intl Trade³

December 5, 2012

SENT VIA FEDERAL EXPRESS, OVERNIGHT DELIVERY

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

**RE: Articles of Amendment Effective November 30, 2012
Nvirotect Pest Control Services, Inc.
Our matter 7191-1202**

To Whom It May Concern:

Please find enclosed Articles of Amendment to Nvirotect Pest Control Services, Inc. reflecting the removal of officers, Christopher Nord and Seth Gardner. In addition the adding of additional articles for Par value and Shares Acquired.

A check in the amount of \$43.75 is enclosed for the filing fee and certificate of status.

Should you have any questions, please contact the undersigned at 9727)772-1941. Thank you.

Regards,

FOR THE FIRM,



ROBERT D. ECKARD, ESQ.

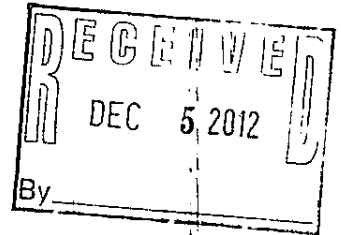
Encl.

Cc: Client



COVER LETTER

TO: Amendment Section
Division of Corporations



NAME OF CORPORATION: Nvirotest Pest Control Services, Inc.
DOCUMENT NUMBER: P08000051257

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

Please return all correspondence concerning this matter to the following:

Craig Kurrack

Name of Contact Person

Nvirtect Pest Control Services, Inc.

Firm/ Company

16210 N. Florida Ave.

Address

Lutz, FL 33549

City/ State and Zip Code

kurrackc@neighborhoodpestcontrol.biz

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert D. Eckard, Esq.

Name of Contact Person

at (727) 772-1941

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

Nvirotect Pest Control Services, Inc.

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

P08000051257

(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:

The new 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:
(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: _____, Florida _____
(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

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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:

☒ Change PT John Doe
☐ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) <input type="checkbox"/> Change	<u>VP</u>	<u>Christoph Nord</u>	<u>16103 Lytham Dr.</u>
<input type="checkbox"/> Add			<u>Odessa, FL 33556</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>S</u>	<u>Seth Garber</u>	<u>2979 Bayshore Pointe Dr.</u>
<input type="checkbox"/> Add			<u>Tampa, FL 33611</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Article VIII Par Value \$.001

This amendment was voted upon with 100% of shareholder consent and adopted on the ____ day of Novemer, 2012

Article VIX Shares Acquired by the Corporation

If the corporation acquires its own shares, such shares belong to the corporation and constitute treasury shares until

disposed of or cancelled by the corporation

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: November 30, 2012

Effective date if applicable: 11/30/12
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted 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.

Dated 12/5/12

Signature C. Kurrack
(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)

Craig Kurrack
(Typed or printed name of person signing)

President
(Title of person signing)