Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H120000601243)))



H120000601243ABCQ

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To:

Division of Corporations

Fax Number : (850)617-6380

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Account Name : ALLSTATE CORPORATE SERVICES CORP

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**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please!*

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COR AMND/RESTATE/CORRECT OR O/D RESIGN JB PEST MANAGEMENT CORP.

| Certificate of Status | 0 |
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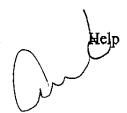
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Electronic Filing Menu

Corporate Filing Menu



March 7, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

JB PEST MANAGEMENT CORP. C/O REGISTERED AGENT SOLUTIONS 155 OFFICE PLAZA DRIVE, SUITE A TALLAHASSEE, FL 32301

SUBJECT: JB PEST MANAGEMENT CORP.

REF: P12000020515

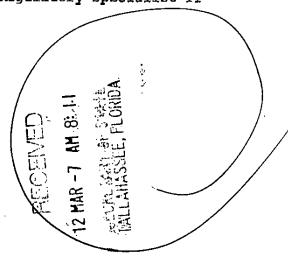
We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain Regulatory Specialist II FAX Aud. #: H12000060124 Letter Number: 012A00008738



(H12000060124 3)

Articles of Amendment to Articles of Incorporation of

| of | |
|--|---|
| JB PEST MANAGEMEN | T CORP. |
| (Name of Corporation as currently filed with | |
| P12000020515 | |
| (Document Number of Corporat | |
| Pursuant to the provisions of section 607.1006, Florida Statut amendment(s) to its Articles of Incorporation: | tes, this Florida Profit Corporation adopts the following |
| A. If amending name, enter the new name of the corporation | n: |
| | The new |
| name must be distinguishable and contain the word "corp abbreviation "Corp.," "Inc.," or Co.," or the designation "C name must contain the word "chartered," "professional associa | orp," "Inc," or "Co". A professional corporation |
| B. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRESS</u>) | 9529 FOX TROT LANE |
| | BOCA RTON. FL 33433 AH IO: 52 |
| C. Enter new mailing address, if applicable: | 97.7 10:5 |
| (Mailing address MAY BE A POST OFFICE BOX) | |
| | · |
| | |
| If amending the registered agent and/or registered office new registered agent and/or the new registered office add | |
| Name of New Registered Agent: | |
| New Registered Office Address: (Flori | ida street address) |
| | , Florida |
| (City) | (Zip Code) |
| New Registered Agent's Signature, if changing Registered A | |
| hereby accept the appointment as registered agent. I am famil | uar with and accept the obligations of the position. |
| C; | Projectional depart if showing |
| | |

(H120000601243)

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) Address Type of Action Title Name Yehoshua S. Herzig Add 9529 Fox Trot Lane ... Remove Boca Raton, FL 33433 Jeffrey Kazan MG 9529 Fox Trot Lane ☐ Remove Boca Raton, FL 33433 MG **Barry Weiss** Boca Raton, FL 33433 E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) 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)

HIXUUUU601843) The date of each amendment(s) adoption: Effective date if applicable: (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 (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 03/02/2012 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) Yehoshua S. Herzig (Typed or printed name of person signing) **PRESIDENT** (Title of person signing)