

P14000056661

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(City/State/Zip/Phone #)

☐ PICK-UP

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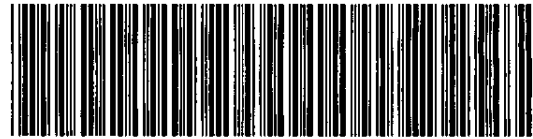
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 22 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: R&O PEST CONTROL INC
DOCUMENT NUMBER: P14000056661

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

Please return all correspondence concerning this matter to the following:

DAVID A. NAIL CPA
Name of Contact Person
Diversified Accounting & TAX
Firm/ Company
1933 S. Westshore Blvd
Address
TAMPA FL 33611
City/ State and Zip Code
dnailcpa@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID A. NAIL CPA at 813.658-3650
Name of Contact Person 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

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14 AUG 15 PM 12:45

Articles of Amendment
to
Articles of Incorporation
of

R & O Post Control, INC
(Name of Corporation as currently filed with the Florida Dept. of State)

P14000056661

(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)

4933 S. Westshore Blvd
TAMPA FL 33611

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

4933 S. Westshore Blvd
TAMPA FL 33611

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 DAVID A. NAIL CPA
4933 S. Westshore Blvd
(Florida street address)

New Registered Office Address: TAMPA, Florida 33611
(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.

David A. Nail CPA
Signature of New Registered Agent, if changing

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) ☐ Change
☒ Add
☐ Remove

VP

OSCAR VILLANEUVA

3001 Vin Roma Ct
PLANT CITY,
FLORIDA 33566

- 2) ☐ Change
☐ Add
☐ Remove

- 3) ☐ Change
☐ Add
☐ Remove

- 4) ☐ Change
☐ Add
☐ Remove

- 5) ☐ Change
☐ Add
☐ Remove

- 6) ☐ Change
☐ Add
☐ Remove

A hand-drawn sketch of a curved line on lined paper. The line starts on the left side, approximately one-third of the way down from the top, and curves upwards and to the right, ending near the top right corner. The curve is smooth and continuous, resembling a simple arc or a stylized letter 'C' or 'G' without the bottom part. The paper has horizontal blue lines, and the drawing is done in black ink.

A hand-drawn graph on lined paper. The graph consists of a single curve that starts at a point on the vertical axis (y-axis) and extends upwards and to the right. The curve is concave down, meaning its slope decreases as it moves to the right. The starting point is marked with a small dot on the y-axis. The curve passes through approximately three horizontal lines above the starting point. The overall shape is similar to a square root function, $y = \sqrt{x}$, or a power function with a fractional exponent.

The date of each amendment(s) adoption: SAME If other than the date this document was signed.

Effective date if applicable: 7/31/14
(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 7-31-14

Signature X

(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)

Roger Villanueva

(Typed or printed name of person signing)

President

(Title of person signing)