

P93000041781

(Requestor's Name)

(Address)

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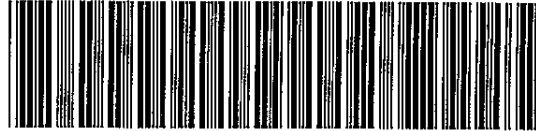
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



300026908623

01/15/04--01050--003 **35.00

EFFECTIVE DATE
02-13-04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 FEB -4 PM 4:29

Special Instructions to Filing Officer:

Ishmail Paul Hampton GAVE

AUTHORIZATION BY PHONE TO

Shareholder Also Filed
CORRECT corrected name

DATE 2/5/04

BY D. Connell

Office Use Only

Name Change
Amendment

2/5/04

DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Name Change

DOCUMENT NUMBER: P93000041781

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

Please return all correspondence concerning this matter to the following:

Ishmail P. Hampton
(Name of Person)

Paul & Son's Pest Control, Inc.
(Name of Firm/ Company)

5512 S. Tampa Avenue
(Address)

Orlando FL 32839
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ishmail Paul Hampton at (407) 859-6010
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status (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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 26, 2004

ISHMAIL P. HAMPTON
PAUL & SON'S PEST CONTROL, INC.
5512 S. TAMPA AVE.
ORLANDO, FL 32839

SUBJECT: PAUL & SONS PEST CONTROL, INC.
Ref. Number: P93000041781

We have received your document for PAUL & SONS PEST CONTROL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 204A00004347

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Articles of Amendment to
Articles of Incorporation of

Paul & Sons Pest Control, Inc.

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

P93000041781

(Document number of corporation, if known)

EFFECTIVE DATE
2-13-04

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):

City & Country Pest Control, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Delete: Paul & Sons Pest Control, Inc

Delete: Ishmail Paul Hampton

Add: Fern E. Hampton, President

Add: Chri E. Burnsed, V. President

Add: Paul E. Hampton, Treasurer

Add: Shawn M. Hampton, Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 FEB -4 PM 4:29

(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)

The date of each amendment(s) adoption: January 13, 2004

Effective date, if applicable: February 13, 2004
(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 4"
(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.

Signed this 13 day of January, 2004.

Signature Fern E Hampton
(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)

Fern E. Hampton
(Typed or printed name of person signing)

President
(Title of person signing)

Fern Elizabeth Hampton
5512 South Tampa Avenue
Orlando, FL 32839
(407)816-5513
President

Chri Elizabeth Burnsed
9412 Waldstrasse Court
Orlando, FL 32824
(407)240-4660
V. President

Paul Eugene Hampton
1800 Baxter Avenue
Orlando, FL 32806
(321)436-1542
Treasurer

Shawn Michael Hampton
5512 South Tampa Avenue
Orlando, FL 32839
(407)325-7506
Secretary