

P95000012 814

NEAL WEINSTEIN
Attorney at Law

SUITE 1111
412 EAST MADISON STREET
TAMPA, FLORIDA 33602

TELEPHONE (813) 223-2792
FAX (813) 223-3124

June 28, 2002

Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Guaranty Pest Control, Inc., a Florida corporation

To Whom It May Concern,

Enclosed please find executed Articles of Amendment for the above-named Florida corporation which changes its name from Guaranty Pest Control, Inc. to Roy Hall Enterprises, Inc.

Also enclosed please find my check in the sum of \$35.00 representing your fee for same.

Thank you.

Very truly yours,



Neal Weinstein, Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 JUL - 1 PM 4:52

nw/kb

Enclosures

900006130439-111
-07/01/02-01083-010
*****35.00 *****35.00

Name Change

07/09/02

DC

2002 JUL -1 PM 4:52

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GUARANTY PEST CONTROL, INC.

1. The name of the corporation prior to this amendment is **GUARANTY PEST CONTROL, INC.**
2. This amendment changes the name of this corporation to **ROY HALL ENTERPRISES, INC.**, and, therefore, old Article I of the corporation's Articles of Incorporation, as previously amended, is hereby deleted and new Article I is added and will read as follows:

ARTICLE I - NAME

The name of the corporation shall be **ROY HALL ENTERPRISES, INC.**

3. The foregoing amendment was adopted by the Board of Directors of the corporation and by the shareholders of the corporation on June 13, 2002, by a unanimous consent in lieu of a joint meeting of the Board of Directors and the shareholders of the corporation.
4. The above amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Tampa, Florida,
this 13th day of June, 2002.

GUARANTY PEST CONTROL, INC.

By: Roy H. Hall
ROY H. HALL
President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day, before me, the undersigned authority, duly authorized to take oaths and acknowledgments, personally appeared **ROY H. HALL**, as President of GUARANTY PEST CONTROL, INC., to me well known or who has produced n/a as identification, to be the person described in the foregoing and attached Articles of Amendment, who, after first by me having been duly sworn, signed the foregoing Articles of Amendment to the Articles of Incorporation of Guaranty Pest Control, Inc.

WITNESS my hand and official seal at Tampa, Florida, this 13th day of June, 2002.

Neal Weinstein
NOTARY PUBLIC

My commission expires:

