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KEITH A. LOWE, P.A. 2 | 5 SOUTH FEDERAL HWY, SUITE 200 STUART, FLORIDA 34994 407-287-8292 FAX: 407-286-3947

June 27, 1997

00002229280--5 -07/02/97--01079--002 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Attorney's Title Insurance Fund, Inc. Leon Branch

660 East Jefferson Street, Suite 200 Tallahassee, Florida 32301

RE: TREASURE COAST PEST CONTROL, INC- Amendment

Ladies and Gentlemen:

Please file the enclosed Amendment for the above referenced corporation with the Secretary of State. Enclosed is our trust check #1560 for \$35.00 for the filing fee for the Amendment. Please return copies after the filing date is noted thereon. Thank you for your assistance.

Sincerely,

Keith A. Lowe

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**Enclosures 2** 

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF TREASURE COAST PEST CONTROL, INC

The undersigned, as the sole Director the corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board Of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the laws of the State of Florida and this corporation's bylaws, on June 27, 1997, at which meeting all of the members of the Board Of Directors and all of the stockholders of record holding a majority of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

It is hereby resolved, by the Board Of Directors and the shareholders of TREASURE COAST PEST CONTROL, INC., that the said Board Of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of TREASURE COAST PEST CONTROL, INC. be amended to change the corporate name from TREASURE COAST PEST CONTROL, INC. to TREASURE COAST TERMITE INSPECTORS, INC.

In witness whereof, these Articles Of Amendment are being executed and filed, by the sole director of TREASURE COAST PEST CONTROL, INC., n/k/a TREASURE COAST TERMITE INSPECTORS, INC. on behalf of TREASURE COAST PEST CONTROL, INC., n/k/a/TREASURE COAST TERMITE INSPECTORS, INC.

TREASURE COAST PEST CONTROL INC., n/k/a TREASURE COAST TERMITE INSPECTORS, INC.

Fletcher Price, President and Sole Director

State Of Florida County Of Martin

The foregoing instrument was acknowledged before me on June 1, 1997 by Fletcher Price, as sole Director of TREASURE COAST PEST CONTROL, INC., n/k/a TREASURE COAST TERMITE

INSPECTORS, INC., who is personally known to me.

**Notary Public** 

Print: Keith A. Lowe State of Florida at Large My Commission Expires: