

P96000074222

Requester's Name

DONALD J. MEYER

Address

8531 NW 27 PL.

Sunrise, FL 33322

400002745884--9

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Office Use Only

R(S), (if known):

CORPORATION

1. \_\_\_\_\_ (Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #)

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☐ Walk in ☐ Pick up time \_\_\_\_\_

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☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

NC  
CRG  
1/25

Examiner's Initials

Termite & Pest Control, INC.  
DON MEYLER CONSTRUCTION CO., INC.  
1859 North Pine Island Rd.  
Suite 195  
Plantation, FL 33322  
(954) 749-7099

Division of Corporations:

Enclosed is a request for  
amendment to Articles of Incorporation  
of

Don Meyler Termite Control, INC.

My phone # is (954) 749-7099.  
and the address is

1859 N. Pine Island Rd. S-195  
Plantation, FL. 33322.

fee - \$35.00  
Cert copy 8.75  
cert. status 8.75  
enclosel. check # 2077  
\$52.50

Thank You  
Donald J. Meyler  
President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

99 JAN 19 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Don Meyler Termite Control, INC.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I - NAME is being amended

To read:

Don Meyler Termite and Pest  
Control, INC.

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: January 16, 1999

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 16 day of January, 19 99.

Signature

Donald J. Meyler

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Donald J. Meyler

Typed or printed name/

Chairman - President/INCORPORATOR

Title