

P97000038966

ERIC ASH
WILLIAM G. CAPKO
BETH ANN CARLSON
MICHELLE DIFFENDERFER
ROBERT P. DIFFENDERFER
KENNETH W. DODGE
BRENNAL MALOUF DURDEN
WAYNE E. FLOWERS
MELISSA GROSS-ARNOLD
KEVIN S. HENNESSY



LEWIS, LONGMAN & WALKER, P.A.
ATTORNEYS AT LAW

DEBORAH D. HOLTON
R. STEVEN LEWIS
TERRY E. LEWIS
JAMES W. LINN
ANNE LONGMAN
DAVID E. RAMBA
KENNETH G. SPILLIAS
EDWIN A. STEINMEYER
STEPHEN A. WALKER

REPLY TO:

JACKSONVILLE

900004337519--6
-06/01/01--01038--006
*****35.00 *****35.00

May 25, 2001

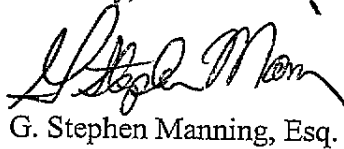
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment for First Coast Termite & Pest Control, Inc.

Dear Sir or Madam:


Enclosed for filing are Articles of Amendment of the Articles of Incorporation for First Coast Termite & Pest Control, Inc. changing the corporate name to First Coast Enterprises of Duval, Inc. A Directors' and Shareholders' Consent is also enclosed. I have enclosed a check payable to the Department of State for the \$35.00 filing fee. Please call me if any additional information is required.

Sincerely,


G. Stephen Manning, Esq.

GSM/hlp
Enclosures

cc: James L. Lusk

FILED
01 JUN - 1 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Jacksonville Office
9428 Baymeadows Road
Suite 625
Jacksonville, Florida 32256
(904) 737-2020 • Fax (904) 737-3221

Tallahassee Office
Post Office Box 10788 (32302)
125 South Gadsden Street • Suite 300
Tallahassee, Florida 32301
(850) 222-5702 • Fax (850) 224-9242

T. LEWIS JUN 8 2001
West Palm Beach Office
1700 Palm Beach Lakes Boulevard
Suite 1000
West Palm Beach, Florida 33401
(561) 640-0820 • Fax (561) 640-8202

WWW.LLN-LAW.COM

HELPING SHAPE FLORIDA'S FUTURE

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
FOR
FIRST COAST TERMITE & PEST CONTROL, INC.**

Pursuant to Florida Statutes Section 607.1006, the undersigned officer of First Coast Termite & Pest Control, Inc. (the "Corporation") described herein hereby submits the following amendment to the Corporation's Articles of Incorporation to the Florida Department of State.

1. The date of incorporation of the Corporation is May 1, 1997.
2. The name of the Corporation before amendment was First Coast Termite & Pest Control, Inc.
3. The name of the Corporation after amendment will be First Coast Enterprises of Duval, Inc.
4. The text of this amendment as adopted is as follows:

The name of this Corporation is First Coast Enterprises of Duval, Inc.

5. The date of adoption of this amendment is May 23, 2001.
6. This amendment was adopted by the Board of Directors and approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
7. This amendment will be effective upon filing.
8. The manner of the adoption of the Articles of Amendment and the vote by which it was adopted constitute full legal compliance with the provisions of applicable law, the Corporation's Articles of Incorporation and the Corporation's Bylaws.

I hereby verify subject to the penalties of perjury that the statements contained are true this 23rd day of May, 2001.

FIRST COAST TERMITE & PEST
CONTROL, INC.

By: _____

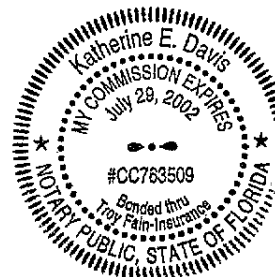
James L. Lusk, Its President

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 23rd day of May, 2001 by James L. Lusk, President, of First Coast Termite & Pest Control, Inc., a Florida corporation, on behalf of the corporation.

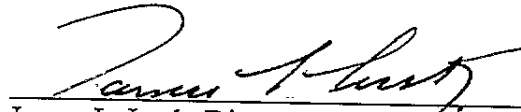
Katherine E. Davis
Notary Public, State of Florida at Large

My Commission Expires: July 29, 2002



Director's and Shareholder's Consent

The following persons, being all of the Directors and Shareholders of First Coast Termite & Pest Control, Inc., do hereby consent and agree to these Amended Articles of Incorporation and the corporate name change set forth herein.

A handwritten signature in black ink, appearing to read "James L. Lusk", written over a horizontal line.

James L. Lusk, Director and Sole Shareholder