

P97000058990

File 2nd



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 460487 130699A

AUTHORIZATION :

COST LIMIT : \$35

Patricia Page

FILED
97 JUL 14 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 14, 1997

ORDER TIME : 9:53 AM

ORDER NO. : 460487-010

CUSTOMER NO: 130699A

Name Change Amend

500002237095--6

CUSTOMER: Benjamin A. Jablow, Esq
Benjamin A. Jablow, Esq
Suite 102
1680 Fruitville Road
Sarasota, FL 34236

DOMESTIC AMENDMENT FILING

NAME: FRANK S. THOMPSON PEST
CONTROL, INC.

EFFECTIVE DATE:

XX	ARTICLES OF AMENDMENT	<i>DOH</i>
	RESTATED ARTICLES OF INCORPORATION	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:		<i>7/14/97</i>
	CERTIFIED COPY	<i>DOH</i>
XX	PLAIN STAMPED COPY	<i>DOH</i>
	CERTIFICATE OF GOOD STANDING	<i>DOH</i>

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:
W.P. V. [Signature]

97 JUL 14 PM 11:31
DIVISION OF CORPORATION

AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
FRANK S. THOMPSON PEST CONTROL, INC.

97 JUL 14 PM 2:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the applicable provisions of the Florida Statutes, the undersigned corporation adopted the following amendments to its Articles of Incorporation:

The undersigned corporation, being Frank S. Thompson Pest Control, Inc., a Florida Corporation, the Articles of Incorporation of which became effective on July 7, 1997, under Document Number P97000058990 resolves that the Articles of Incorporation be and the same are hereby amended in the following particulars:

1. ARTICLE I is hereby amended to read as follows:

The name of the corporation shall be
SOUTH COUNTY PEST CONTROL, INC.

The foregoing AMENDMENT TO THE ARTICLES OF INCORPORATION OF South County Pest Control, Inc. was approved and adopted by the Stockholders of the Corporation at a meeting of the Stockholders that was held on the 11th day of July, 1997 at which all of the stockholders were present, said stockholders represented a quorum as required by the Corporate By-laws, and said AMENDMENT received a unanimous vote by the stockholders to amend the ARTICLES OF INCORPORATION.

DATED at Sarasota, Florida, this 11th day of July, 1997.

SOUTH COUNTY PEST CONTROL, INC.
a Florida Corporation, formerly,
FRANK S. THOMPSON PEST CONTROL, INC.

By: [Signature]
Frank S. Thompson, President

STATE OF FLORIDA
COUNTY OF SARASOTA

Attest: [Signature]
Lois A. Thompson, Secretary

THE FOREGOING instrument was acknowledged before me this 11th day of July, 1997, by Frank S. Thompson as President of South County Pest Control, Inc. a Florida Corporation, formerly, Frank S. Thompson Pest Control, Inc., who is personally known to me, or who has produced FDIVS License as identification, and who did/did not take an oath and he acknowledged executing the foregoing instrument on behalf of the corporation freely and voluntarily.

NOTARY PUBLIC STATE OF FLORIDA



BENJAMIN A. JABLOW
My Commission CC400000
Expires Sep. 21, 1998
Bonded by HAI
800-422-1555

[Signature]
Benjamin A. Jablow
Typed/Printed Name of Notary