

P98000001321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

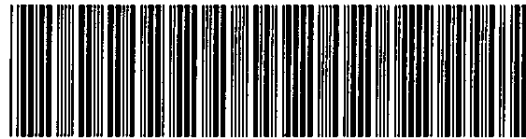
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11 NOV 17 PM 2:01
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mantis Lawn & Pest Control, Inc.

DOCUMENT NUMBER: 59-3484700

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James D Logan III
Name of Contact Person

Mantis Lawn & Pest Control, Inc.
Firm/ Company

P.O. Box 1794
Address

Orange Park FL 32067
City/ State and Zip Code

Mantislawn@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James D Logan III at (904) 264-0480
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 3, 2011

JAMES D. LOGAN, III
P.O. BOX 1794
ORANGE PARK, FL 32067

SUBJECT: MANTIS LAWN & PEST CONTROL, INC.
Ref. Number: P98000001321

We have received your document for MANTIS LAWN & PEST CONTROL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Page 2 of 4 is missing from your document. Please find page 2 enclosed.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 411A00025092

Articles of Amendment
to
Articles of Incorporation
of

Mantis Lawn & Pest Control, Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

59-3484700

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Mantis Services, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

N/A

, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

Signature of New Registered Agent, if changing

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>N/A</u>	<u>N/A</u>	<u>N/A</u> <u>N/A</u> <u>N/A</u>
2) <u>N/A</u>	<u>N/A</u>	<u>N/A</u> <u>N/A</u> <u>N/A</u>
3) <u>N/A</u>	<u>N/A</u>	<u>N/A</u> <u>N/A</u> <u>N/A</u>
4) <u>N/A</u>	<u>N/A</u>	<u>N/A</u> <u>N/A</u> <u>N/A</u>
5) <u>N/A</u>	<u>N/A</u>	<u>N/A</u> <u>N/A</u> <u>N/A</u>
6) <u>N/A</u>	<u>N/A</u>	<u>N/A</u> <u>N/A</u> <u>N/A</u>

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>N/A</u>	<u>N/A</u>	4) <u>N/A</u>	<u>N/A</u>
2) <u>N/A</u>	<u>N/A</u>	5) <u>N/A</u>	<u>N/A</u>
3) <u>N/A</u>	<u>N/A</u>	6) <u>N/A</u>	<u>N/A</u>

The date of each amendment(s) adoption: _____

30 Oct 2011

(date of adoption - required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) ~~was~~/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders ~~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.

Dated 31 OCT 11

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JAMES D. LOGAN III

(Typed or printed name of person signing)

Vice-President + CEO

(Title of person signing)