

P98000024045

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APPROVED
AND
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07 MAY 17 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Anand

C. Gouffette MAY 22 2007

TRANSMITTAL LETTER

May 10, 2007

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 34314

SUBJECT: Repco Lawn & Ornamental Pest Control, Inc. P98000024045

RE: Articles of Amendment

Enclosed are an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation and a check in the amount of \$ 43.75 for:

Filing Fee – Articles of Amendment	\$ 35.00
Certificate	<u>8.75</u>
Total	\$ 43.75

FROM: Repco Lawn & Ornamental Pest Control, Inc.
380 Douglas Road East, Suite #4
Oldsmar, FL 34677-2947
(813) 854-5412

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Repeco Lawn & Ornamental Pest Control, Inc.**

Pursuant to the provisions of section 607.1106, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE VII: DIRECTORS

The Directors of the corporation are:

Todd M. Gay-Director
380 Douglas Road East, Suite #4
Oldsmar, FL 34677-2947

John T. Papuga, Jr.-Director
380 Douglas Road East, Suite #4
Oldsmar, FL 34677-2947

David L. Miller-Director
380 Douglas Road East, Suite #4
Oldsmar, FL 34677-2947

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SECOND: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

THIRD: The effective date of this amendment is UPON FILING.

Signed and approved the 10th day of May, 2007.

Signature: _____

Todd M. Gay, President

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COPY

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