

Electronic Filing Cover Sheet

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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ENVIRONMENTAL PEST & LAWN SERVICES, INC.

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\$35.00

Electronic Filing Menu

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Articles of Amendment to **Articles of Incorporation** 2007 NOV 28 AM 8: 21

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ENVIRONMENTAL PEST & LAWN SERVICES, INC.

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P9800003722	(Document number of corporation (if known)	····
Pursuant to the provisions of sidopts the following amendment	ection 607.1006, Florida Statutes, this <i>Flori</i> ant(s) to its Articles of Incorporation:	da Profit Corporation
NEW CORPORATE NAME	(if changing):	
A professional corporation must con AMENDMENTS ADOPTED	""company," or "incorporated" or the abbreviation train the word "chartered", "professional association,	" or the abbreviation "P.A.")
• • •	nended, added or deleted: (<u>BE SPECIFIC</u>) the number of shares authorized is change	d from 1,000 to 2,000.
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	(Attach additional pages if necessary)	
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i an amendment provides for	exchange, reclassification, or cancellation of ent if not contained in the amendment itself:	(if not applicable, indicate N
or implementing the amendm		
or implementing the amendm	NIA	
or implementing the amendm	NIA	
or implementing the amendm	NIA	

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The date of each amendment(s) adoption: November 21, 2007
Effective date if applicable: November 21, 2007 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved 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.
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)
MARK Pyle. (Typed or printed name of person signing)
(Typed of printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35