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October 13, 2011

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

Re: Bug Away Specialists, Inc.

Gentlemen:

Enclosed for filing please find the Cover Letter and Articles of Amendment to Articles of Incorporation of Bug Away Specialist, Inc. and Statement of Change of Registered Office or Registered Agent or Both for Corporations. I have also enclosed my office check number 3988 in the amount of \$70.00 for the filing fees of these two documents.

If you need any additional information please do not hesitate to contact this office.

Thank you.

Sincerely,

John Galletta Jr.

Attorney

JG/ep

**Enclosures** 

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OCT 17 PM 4: 06 BUG AWAY SPECIALISTS IN ALLAHASSY OF STATE

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment adopted: The new officers of the Company are as follows:

President:

**Sharon Stewart** 

11318-5 Distribution Avenue W. Jacksonville, Florida 32256

Vice-President

Stacey Miller

11318-5 Distribution Avenue W. Jacksonville, Florida 32256

Treasurer

Sharon Stewart

11318-5 Distribution Avenue W. Jacksonville, Florida 32256

Secretary

Stacey Stewart Miller

11318-5 Distribution Avenue W. Jacksonville, Florida 32256

The date of the amendment's adoption: October 13, 2011.

**SECOND:** Adoption of Amendment:

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

Signed on October 12, 2011.

Sharon Stewart

Sole Shareholder / P