

P99000008256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

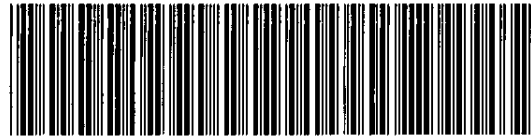
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400215048614

12/12/11--01016--009 **35.00

Amens

FILED
11 DEC 12 PM 2:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TH 12/12/11

LAW OFFICES OF JOHN GALLETTA JR., P.L.

December 8, 2011

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

Re: Bug Away Specialists, Inc.

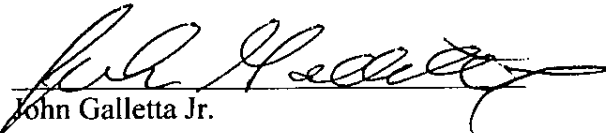
Dear Ms. Roberts:

Enclosed please find my check number 4059 in the amount of \$35.00 for the filing of the Corrected Articles of Incorporation of Bug Away Specialists, Inc. which are being held by you for filing upon receipt of the enclosed filing fee. A copy of the correspondence submitting the original corrected articles is attached.

If you have any questions concerning this matter please do not hesitate to contact this office.

Thank you.

Sincerely,


John Galletta Jr.
Attorney

JG/ep

Enclosures

**CORRECTED ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BUG AWAY SPECIALIST, INC.**

FILED
11 DEC 12 PM 2:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 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 November 15, 2011.


Sharon Stewart
Sole Shareholder / Pres