

P99000020859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name), et al.

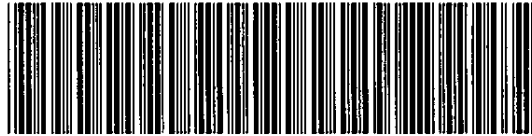
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900157245049

06/26/09--01045--004 **35.00

FILED
2009 JUL 10 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

7-10-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nuvisions Pest Management, Inc.

DOCUMENT NUMBER: P99000020859

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

Please return all correspondence concerning this matter to the following:

Laura Gauthier
Name of Contact Person

Nuvisions Pest Management, Inc.
Firm/ Company

2728 NE 13 Terrace
Address

Pompano Beach, FL 33064
City/ State and Zip Code

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

RECEIVED
2009 JUL 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Laura Gauthier at (954) 943-2257
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

June 30, 2009

LAURA
LAUREN GAUTHIER
MICHAEL G AHEARN, P.A.
2850 N ANDREWS AVE
WILTON MANORS, FL 33311-2514

SUBJECT: NUVISIONS PEST MANAGEMENT, INC.
Ref. Number: P99000020859

We have received your document for NUVISIONS PEST MANAGEMENT, 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):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 609A00022491

Articles of Amendment
to
Articles of Incorporation
of

Nuvisions Pest Management, Inc.

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

P99000020859

(Document Number of Corporation (if known))

FILED
2009 JUL 10 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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**)

2728 NE 13 Terrace
Pompano Beach, FL 33064

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

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:

Steven Gauthier

New Registered Office Address:

2728 NE 13 Terrace
(Florida street address)

Pompano Beach, Florida 33064
(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.

Steven Gauthier

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed, and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Carol Frommartz	2501 NE 12th Pompano Beach FL 33062	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Steven Gauthier	2721 NE 13th Pompano Beach FL 33064	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

Taking Carol Frommartz and removing
 her as Vice President and adding
 Steven Gauthier as Vice President

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
 (if not applicable, indicate N/A)

N/A

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
P	Jeffrey Leonard	2728 NE 13 Terr. Pompano Beach FL 33064	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Laura Gauthier	2728 NE 13 Terr. Pompano Beach FL 33064	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Taking Jeffrey Leonard off as President.
and adding Laura Gauthier as President.
Due to Medical Conditions as Jeffrey
Leonard can no longer serve as President.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 7-6-09
(date of adoption is 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):*

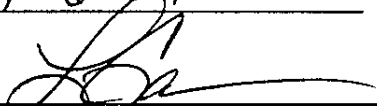
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 7-6-09

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)

Laura Gauthier
(Typed or printed name of person signing)

President
(Title of person signing)