

FEB-11 04 FAX 11:00 AM LAZARUS CORPORATION FAX 05220-1400 PAGE 1
P99000057391

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BILL'S PEST CONTROL ENTERPRISES INC.

Certificate of Status	0
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* Please to be filed with February 02, 2004

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Thanks.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 7, 2004

BILL'S PEST CONTROL ENTERPRISES INC.
8004 NW 154 ST
285
MIAMI LAKES, FL 33016US

SUBJECT: BILL'S PEST CONTROL ENTERPRISES INC.
REF: P99000057391

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Darlene Connell
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H04000025551

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
BILL'S PEST CONTROL ENTERPRISES INC.

FILED
04-FEB-4 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE VIII
NEW BOARD OF DIRECTORS

The new Board of director shall be as follows:

NAME	ADDRESS	OFFICE	SHARES
DANILO HERRERA	8004 NW 154 ST MIAMI LAKES, FL. 33016	PRESIDENT	500

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption : 2ND day of February 2004.

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment (s) was/were adopted by the incorporators or board of Directors
Without sharcholder action and sharcholders action was not required.

☒ The amendment (s) was/were approved by the shareholders. The number of votes
Cast for the amendment (s) was/were sufficient for approval.

☐ The amendment (s) was/were approved by sharcholders through voting groups.
(The following statement must be separately provided for each voting group entitled
To vote separately on the amendment (s).

H04000025551

FEB-13-04 FRI 11:02 AM

LAZARUS CORPORATION

FAX:3052201440

PAGE 4

H04000025551

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

By _____
(Voting group)

Signed this 2nd of February, 2004.

BILL'S PEST CONTROL ENTERPRISES INC.
(Corporation name)

BY 
DANILO HERRERA


NOTARY PUBLIC



ALMA B. LOPEZ
MY COMMISSION # DD-149258
EXPIRES: September 18, 2006
Bonded Third Budget Notary Services

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