

# STEWART & STORTER

JAMES C. STEWART, JR.  
ALSO ADMITTED IN GEORGIA  
JCSJR@STEWARTANDSTORTER.COM

ATTORNEYS AT LAW

(941) 353-1040

FAX (941) 353-5191

WEBSITE: WWW.STEWARTANDSTORTER.COM

SUITE 101  
2121 COUNTY ROAD 951  
GOLDEN GATE, FL 34116-6543

SUSAN J. STORTER  
PRACTICE LIMITED TO ADOPTION  
SJS@STEWARTANDSTORTER.COM

DANEILLE D. STEWART, CLA, CFLA  
CERTIFIED LEGAL ASSISTANT  
DDS@STEWARTANDSTORTER.COM

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September 25, 2000

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Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: Articles of Amendment to Articles of Incorporation of  
Dame's Animal Arrest, Inc.

Dear Sir or Madam:

Enclosed please find the above Articles of Amendment to Articles of Incorporation of Dame's Animal Arrest, Inc. along with a check in the amount of \$43.75 for filing the Amendment and for sending to our office a certified copy of the Filed Amended Articles of Incorporation. Should you have any questions, please do not hesitate to contact our office.

Thank you in advance for your assistance in this matter.

Very truly yours,

*Penny M. Appezzato*

Penny M. Appezzato  
Legal Secretary to  
James C. Stewart, Jr.

Enclosures As Indicated

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 27 PM 2:17

*Name Change*  
*NT 10-17-2000*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 SEP 27 PM 2:17

**DAME'S ANIMAL ARREST, INC.**

Pursuant to the provisions of Section 607.1006 , Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I IS BEING AMENDED.

THE NAME OF THE CORPORATION IS **DAME'S ANIMAL ARREST and  
PEST CONTROL, INC.**

SECOND: 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 are as follows:

THIRD: The adoption of each amendment's adoption: August 1, 2000

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

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

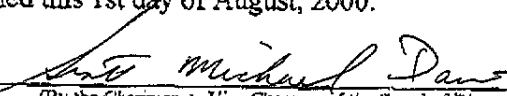
\_\_\_\_\_ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Signed this 1st day of August, 2000.

Signature:   
(By the Chairman or Vice Chairman of the Board of Directors, or the President, or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SCOTT DAME

Typed or printed name

PRESIDENT

Title