

S30424

EAKIN
SNEED &
CATALAN

ATTORNEYS AT LAW

599 ATLANTIC BOULEVARD, SUITE 4
ATLANTIC BEACH, FL 32233

January 25, 1999

PAUL M. EAKIN
JEFFREY J. SNEED*
CYNTHIA L. CATALAN
TERESA H. ELLIS

*BOARD CERTIFIED
CIVIL TRIAL LAWYER

TELEPHONE: 904-247-6565
TELECOPY: 904-247-6535

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

RE: Articles of Amendment to Articles of Incorporation
for CERTIFIED TERMITE & PEST CONTROL, INC.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation for CERTIFIED TERMITE & PEST CONTROL, INC., together with our check in the amount of \$43.75 in payment of the following fees:

Filing fee	\$ 35.00
Certified Copy	8.75
TOTAL	\$ 43.75

Please return a certified copy of the Articles of Amendment to this office for our file.

Sincerely yours,

R Lodise

Rita Lodise
Legal Assistant to
Paul M. Eakin
Enclosures

Amend. & N/C

800002756428--7

-01/27/99--01062--005

*****43.75 *****43.75

VS MAR 10 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 3, 1999

RITA LODISE
599 ATLANTIC BLVD., STE. 4
ATLANTIC BEACH, FL 32233

SUBJECT: CERTIFIED TERMITE & PEST CONTROL, INC.
Ref. Number: S30424

We have received your document for CERTIFIED TERMITE & PEST CONTROL, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 899A00004608

RECEIVED
99 MAR -8 AM 9:27
DIVISION OF CORPORATIONS

**EAKIN
SNEED &
CATALAN**

ATTORNEYS AT LAW

599 ATLANTIC BOULEVARD, SUITE 4
ATLANTIC BEACH, FL 32233

March 5, 1999

PAUL M. EAKIN
JEFFREY J. SNEED*
CYNTHIA L. CATALAN
TERESA H. ELLIS

*BOARD CERTIFIED
CIVIL TRIAL LAWYER

TELEPHONE: 904-247-6565
TELECOPY: 904-247-6535

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

RE: Articles of Amendment to Articles of Incorporation
for CERTIFIED TERMITE & PEST CONTROL, INC.

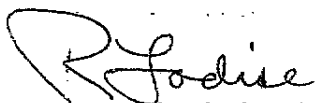
Dear Sir/Madam:

In accordance with your letter dated February 3, 1999 indicating that the name selected was not available, enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation for CERTIFIED TERMITE & PEST CONTROL, INC.

Our check for filing in the amount of \$43.75 has been retained by you.

Please return a certified copy of the Articles of Amendment to this office for our file.

Sincerely yours,



Rita Lodise
Legal Assistant to
Paul M. Eakin
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 MAR -8 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFIED TERMITE & PEST CONTROL, 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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: The name of the corporation is DAVID P.
HONRATH, INC.

The principal office and mailing address of
said Corporation is 6 Hopson Road,
Jacksonville Beach, FL 32250

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:

N/A

THIRD: The date of each amendment's adoption:
January 7, 1999

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.

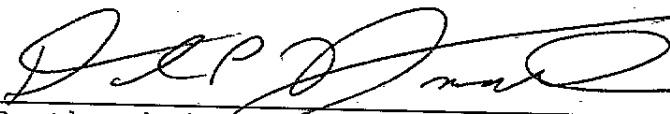
[] The amendment(s) was/were approved by the shareholders through voting groups. {The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s)}:

"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 7th day of January, 1999.

Signature: 
{By the chairman or Vice Chairman of the Board of Directors, 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)

DAVID P. HONRATH

Typed or printed name

President

Title