

559248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

(Business Entity Name)

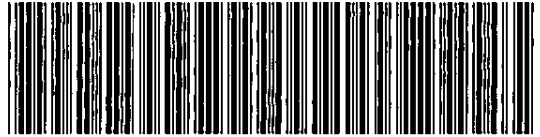
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09 APR -6 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend 4/10/09  
\* cws  
\* cc

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** STEVE REED'S PEST CONTROL, INC

**DOCUMENT NUMBER:** S59248

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

Please return all correspondence concerning this matter to the following:

STEVE REED  
(Name of Contact Person)

STEVE REED'S PEST CONTROL, INC  
(Firm/ Company)

1152 UNIVERSITY BLVD #21  
(Address)

JUPITER, FL. 33458  
(City/ State and Zip Code)

For further information concerning this matter, please call:

STEVE REED at ( 561 ) 262-0819  
(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:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

STEVE REED'S PEST CONTROL, INC

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

S59248

(Document Number of Corporation (if known))

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**)

1152 UNIVERSITY BLVD #21

JUPITER, FL. 33458

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

1152 UNIVERSITY BLVD #21

JUPITER, FL. 33458

**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:

New Registered Office Address:

1152 UNIVERSITY BLVD #21

(Florida street address)

JUPITER

(City)

Florida 33458

(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.*

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)*

<b><u>Title</u></b>	<b><u>Name</u></b>	<b><u>Address</u></b>	<b><u>Type of Action</u></b>
VP	KRISTEN D. REED	5826 WESTWATER CT. CENTREVILLE, VA 20121	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
DIR	JAMES P. BARRUS	1855 WEST CENTER ST. #32 JUPITER, FL 33458	<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)*

IN REFERENCE TO ARTICLE VII : DURING THE ANNUAL SHAREHOLDERS MEETING FOR 2009

THE FOLLOWING AMMENDMANT(S) WERE MADE FROM A UNANIMUS VOTE FROM BOTH

SHAREHOLDERS STEVE REED (51%) RA, AND KRISTEN REED (49%) . KRISTEN REED SHALL SERVE

AS VICE PRESIDENT AND JAMES BARRUS SHALL SERVE AS THE DIRECTOR EFFECTIVE MARCH 1, 2009

STEVE REED SHALL CONTINUE HIS TITLE AS PRES.,RA, AND MAJORITY SHAREHOLDER (51%)

AND IS EMPOWERED TO TAKE ALL REASONABLE ACTIONS ON BEHALF OF THE CORPORATION.

ALL ABOVE NAMED OFFICERS WERE PRESENT DURING THIS UNANIMUS VOTE.

**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)*

The date of each amendment(s) adoption: MARCH 1, 2009

Effective date if applicable: MARCH 1, 2009

(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 3/1/09

Signature

 PRES.

(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)

STEVE REED

(Typed or printed name of person signing)

PRES, RA

(Title of person signing)