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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

Pursuant to the provisions of Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is General Pest Control, Inc.
- 2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on May 7, 2012, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

See attached "Unanimous Consent Action of the Directors and Shareholders of General Pest Control, Inc."

- 3. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
- 4. These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 5-7-12

FILED

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Signature of Authorized Officer of the Corporation

Sean M. King, Vice-President

Type or Print Name of Authorized Officer

Form No. 101
Revised: 12/05

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**UNANIMOUS CONSENT ACTION OF THE DIRECTORS AND SHAREHOLDERS OF
GENERAL PEST CONTROL, INC.**

Pursuant to the provisions of §§7-1.2-707 and 810 of the General Laws of Rhode Island, the undersigned, being all the Directors and Shareholders of **GENERAL PEST CONTROL, INC.** ("Corporation"), do hereby consent to and take the following action with the same force and effect as though the same were adopted at meetings of the Directors and Shareholders of the Corporation duly called, at which all the Directors and Shareholders were present and voted in the affirmative:

WHEREAS, for legitimate business purposes, it has been determined that it is in the best interests of the Corporation to change its name; **it is therefore hereby,**

RESOLVED, effective immediately, the Corporation hereby changes its name to "**Rhode Island Pest Control, Inc.**"; and,

RESOLVED, the Corporation does hereby authorize either its President, Russell K. King, or its Vice President, Sean M. King, to prepare, execute and file such documentation as may be required with the Secretary of State to effectuate the forgoing name change; and,

RESOLVED, that the signing of this **Unanimous Consent Action** by the undersigned Directors and Shareholders shall constitute full ratification thereof and a waiver of any notice of or meetings by the signatories in their stated capacities.

IN WITNESS WHEREOF, the undersigned have executed this **Unanimous Consent Action** effective this 2 day of May, 2012.



Russell K. King
Director/Shareholder



Sean M. King
Director/Shareholder



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

