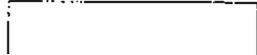




State of Rhode Island
Department of State - Business Services Division



Articles of Amendment

DOMESTIC Business Corporation

→ Filing Fee: \$50.00 (\$210 for an increase in authorized shares)

Pursuant to the provisions of RIGL 7-1.2-905, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:



1. Entity ID Number: 000061669	2. The name of the corporation is: A & D Professional Pest Elimination Inc	
3. The shareholders of the corporation (or, where no shares have been issued by the board of directors of the corporation) in the manner prescribed by RIGL <u>7-1.2</u> adopted the following amendment(s) to the Articles of Incorporation on: August 31, 2021		
4. If the entity's name is changing, state the new name: Tudino Holding Company Inc.		
Check the box to indicate no change <input type="checkbox"/>		
5. If the total authorized shares are changing complete the following section: <i>*List ALL authorized shares as of this amendment.</i>		
Total Authorized Shares (Number of Shares)	Class of Stock	Par Value Per Share
_____	_____	_____
_____	_____	_____
If you desire, you may include a statement of all or any of the designations and the power, preferences, and rights, including voting rights, and the qualifications, limitations, or restrictions of them which are permitted by the provisions of RIGL <u>7-1.2</u> . State any provisions here (optional):		Check the box to indicate an attachment <input type="checkbox"/>
Check the box to indicate no change <input checked="" type="checkbox"/>		
6. If the period of its duration is changing complete the following section: CHECK ONE BOX ONLY		
<input type="checkbox"/> Perpetual (on-going)		
<input type="checkbox"/> Date certain for dissolution _____		
Check the box to indicate no change <input checked="" type="checkbox"/>		

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FILED
 1:15 pm
 SEP 01 2021
 BY Amber 804602

7. If the entity's purpose is changing complete the following section: **The new purpose should include ALL activity to be transacted in the State of Rhode Island.*

Check the box to indicate an attachment

Check the box to indicate no change

8. If adding or amending additional provisions, complete the following section:

Check the box to indicate an attachment

Check the box to indicate no change

9. As required by RIGL 7-1.2-105, the entity has paid all fees and taxes.

10. Date when these Articles of Amendment will be effective: **CHECK ONE BOX ONLY**

Date received (Upon filing)

Later effective date (Date must be no more than 90 days from the date of 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.

Type or Print Name of Authorized Officer of the Corporation

Denise Tudino

Date

August 31, 2021

Signature of Authorized Officer of the Corporation



SHAREHOLDER RESOLUTION APPROVING AMENDMENT
OF THE ARTICLES OF INCORPORATION

AMENDMENT OF ARTICLES OF INCORPORATION,

WHEREAS, it is hereby deemed to be advisable and in the best interests of this corporation and its shareholders to amend its Articles of Incorporation,

NOW, THEREFORE, BEING IT RESOLVED, that, upon approval of the shareholders of this corporation, the Articles of Incorporation shall be amended to **change the name of the corporation from A & D Professional Pest Elimination Inc. to Tudino Holding Company Inc.**

RESOLVED FURTHER, that the Directors of this corporation hereby approve such amendment to the Articles of Incorporation of this corporation pursuant to applicable law.

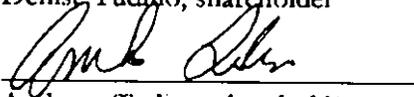
RESOLVED, that the officers of this corporation are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as such officers shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions.

RESOLVED FURTHER, that any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of this corporation.

SIGNATURE PAGE FOLLOWS

A handwritten signature in cursive script, appearing to read "Denise Tudino", written above a horizontal line.

Denise Tudino, shareholder

A handwritten signature in cursive script, appearing to read "Anthony Tudino", written above a horizontal line.

Anthony Tudino, shareholder



State of Rhode Island
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
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:

September 01, 2021 01:15 PM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

