

F03600002231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

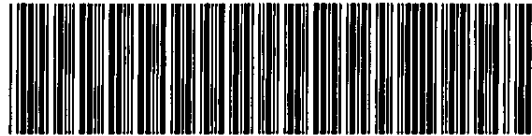
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07 APR 27 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

SL

None
OK

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Building Maintenance Co. of Kentucky
(Name of Corporation)

DOCUMENT NUMBER: FD3000002231

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Sanders
(Name of Contact Person)

ABM Industries, Inc.
(Firm/Company)

160 Pacific Ave, #222
(Address)

San Francisco, CA 94111
(City/State and Zip Code)

For further information concerning this matter, please call:

Susan Sanders at (415) 733-4081
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F03000002231

(Document number of corporation (if known))

FILED
07 APR 27 AM 8:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. American Building Maintenance Co. of Kentucky
(Name of corporation as it appears on the records of the Department of State)
2. California (Incorporated under laws of) 3. May 5, 2003 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 8, 2007
5. ABM Janitorial Services - North Central, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)


(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)



(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Christopher B. Bouvier
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

State of California
Secretary of State

CERTIFICATE OF FILING

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **8th day of March, 2007**, there was filed in this office an amendment changing the corporation name from **AMERICAN BUILDING MAINTENANCE CO. OF KENTUCKY**, a California corporation, to **ABM JANITORIAL SERVICES - NORTH CENTRAL, INC.**

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
April 20, 2007.



Debra Bowen

DEBRA BOWEN
Secretary of State

sk

A0657780

State of California
Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

MAR - 9 2007

Debra Bowen

DEBRA BOWEN
Secretary of State

A0657780

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

MAR - 8 2007

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN BUILDING MAINTENANCE CO. OF KENTUCKY**

James P. McClure and Linda S. Auwers hereby certify that:

1. They are President and Secretary, respectively, of American Building Maintenance Co. of Kentucky, a California corporation.

2. Article I of the Articles of Incorporation of American Building Maintenance Co. of Kentucky is hereby amended to read as follows:

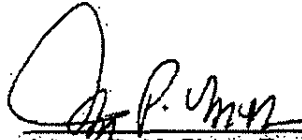
"The name of this corporation shall be ABM Janitorial Services -- North Central, Inc."

3. The foregoing amendment to the Articles of Incorporation has been duly approved by the Board of Directors.

4. The foregoing amendment to the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of this corporation is 250. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury of the laws of the State of California that the matters set forth in this Certificate are true and correct of our own knowledge.

Dated: MARCH 7, 2007


James P. McClure, President

Dated: MARCH 7, 2007


Linda S. Auwers, Secretary

