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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D BX

ATLANTA BUILDING MAINTENANCE COMPANY

Certificate of Status	0
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6/10/2008



June 11, 2008

#### FLORIDA DEPARTMENT OF STATE

ATLANTA BUILDING MAINTENANCE COMPANY, INC. 1325 UNION BILL INDUSTRIAL COURT, SUITE ALPHARETTA, GA 30004

SUBJECT: ATLANTA BUILDING MAINTENANCE COMPANY, INC.

REF: F05000005776

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Name is not available. The conflict number and name is #p04000041001 - AMERICAN FACILITY SERVICES, INC. Please only list the name in which you will be using in Florida with surfix in block #5.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: E08000148800 Letter Number: 508A00035805

RECEIVED 2009 JUN 12 AM 8: 00 SECRETARY OF STATE TALLAHASSEE. FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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

(Pursuant to 8, 607,1504, F.S.)

#### SECTION I (1-3 MUST BE COMPLETED)

(		,	
			. 코g 8
(Document number	er of corporation (if	known)	Eg
Adusta Building Malatanana Camagas, Tor			<b>美丽</b>
1. Atlanta Building Maintenance Company, Inc.			<u> </u>
(Name of corporation as it appears	s on the records of the	ne Department of State)	EFO :
2. Georgia	3,	10/03/2005 Pate authorized to do business	FS
(Incorporated under laws of)	(D	ate authorized to do business	in Florida) SE
ÓD	CTION II		ōm.
(4-7 COMPLETE ONLY		e changes)	
4. If the amendment changes the name of the corporati	ion, when was th	e change effected under	the laws of
its jurisdiction of incorporation? 12/19/200			,
5 American Facility Services, Inc.			
(Name of corporation after the amendment, adding	auffini "aarmarati	on W Strommont 27 OF Wind	Opposated It os
appropriate abbreviation, if not contained in new n	name of the corpo	oration)	orporated, or
Atlanta Building Maint			
(If new name is unavailable in Florida, enter alternat business in Florida)	te corporate name	e adopted for the purpose	of transacting
6. If the amendment changes the period of duration, in	idicate new perio	d of duration.	
— (N	ew duration)		
7. If the amendment changes the jurisdiction of incorp	oration, indicate	new jurisdiction.	
(Ne	w jurisdiction)	<del>.</del>	
8. Attached is a certificate or document of similar imp 90 days prior to delivery of the application to the D having custody of corporate people in the jurisdicti	ort, evidencing t epartment of Stati ion under the law	he amendment, authentic te, by the Secretary of Str s of which it is incorpore	ated not more than ate or other official ated.
(Signature of a director, president or other officer - if of a receiver or other court appointed fiduciary, by the	in the hands at fiduciary)		
Kevin McCann	P	resident	
(Typed or printed name of person signing)	<del></del>	(Title of person signing)	

Control No. K108611

# STATE OF GEORGIA

### Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

# CERTIFICATE OF

### **EXISTENCE**

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

#### AMERICAN FACILITY SERVICES, INC.

#### **Domestic Profit Corporation**

was formed or was authorized to transact business on 05/15/1991 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 10th day of June, 2008

Karen C Handel Secretary of State

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Certification Number: 2968510-3 Reference: K108611 Verify this certificate online at http://corp.sos.state.ga.us/corp/soskt/verify.asp

Control No. K108611

# STATE OF GEORGIA

## Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

### **Certified Copy**

I, Karen C Handel, Secretary of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

### AMERICAN FACILITY SERVICES, INC.

#### **Domestic Profit Corporation**

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the 15th day of May, 1991 its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia. This Certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 10th day of June, 2008

Karen C Handel Scoretary of State

faun Clandel

Certification Number: 2968511-3 Reference: K108611 Verify this certificate online at http://corp.sos.state.gu.us/corp/soskb/verify.asp

# STATE OF GEORGIA

### **Secretary of State**

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

## CERTIFICATE OF AMENDMENT

NAME CHANGE

I, Karen C Handel, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

# ATLANTA BUILDING MAINTENANCE COMPANY, INC.

a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 12/19/2007 changing its name to

### AMERICAN FACILITY SERVICES, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on December 19, 2007



Karen C Handel Secretary of State

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Control No: K168811 Date Filed: 12/19/2007 12:00 AM Kuran C Handel Secretary of State

# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ATLANTA BUILDING MAINTENANCE COMPANY, INC.

#### ARTICLE 1

 The name of the corporation is ATLANTA BUILDING MAINTENANCE COMPANY, INC.

#### ARTICLE 2

Article 1 of the Articles of Incorporation is deleted in its entirety and is amended to read as follows:

The name of the corporation is: AMERICAN FACILITY SERVICES, INC.

#### ARTICLE 3

The changes made by these Articles of Amendment shall be effective upon the filing of these Articles of Amendment with the Georgia Secretary of State.

#### ARTICLE 4

This amendment was duly approved and adopted on the date set forth below by the Board of Directors without shareholder action and that shareholder action was not required pursuant to Section 14-2-1002 of the Georgia Business Corporation Code.

In witness whereof, the Corporation has caused these Articles of Amendment to be executed and attested by its duly authorized agent on this 115 day of December, 2007.

American Facility Services, Inc.

SECRETARY OF STATE CORPORATION

S010EC 18 LW 5: 08

Alan M. Briskin

Attorney for Corporation



# CERTIFICATE REGARDING REQUEST FOR PUBLICATION OF NOTICE OF CHANGE OF CORPORATE NAME

The undersigned hereby certifies that a request for publication of a notice of intent to file articles of amendment of ATLANTA BUILDING MAINTENANCE COMPANY, INC., a Georgia corporation, and payment therefor has been made as required by Section 14-2-1006.1 of the Official Code of Georgia Annotated:

IN WITNESS WHEREOF, the undersigned does hereby set his hand and seal this \_\_\_\_ day of December, 2007.

ATLANTA BUILDING MAINTENANCE COMPANY, INC.

Alan M. Briskin, Attorney for

Corporation

SECRETARY OF LITATIONS OF STATES

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