

F05000005776

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DIVISION OF CORPORATIONS

R. HUNT
09/27/21



BRISKIN, CROSS & SANFORD, LLC
ATTORNEYS AT LAW

33 SOUTH MAIN STREET
SUITE 300
ALPHARETTA, GA 30009

TEL: 770.410.1555
FAX: 770.410.3281
WWW.BRISKINLAW.COM

September 22, 2023

Via Certified Mail

Receipt No. 9589 0710 5270 0452 2072 52

Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: **Withdrawal of Alternate Name for American Facility Services, Inc.**
Document No.: F05000005776

Dear Sir or Madam:

American Facility Services, Inc. (the "Company") is a Georgia corporation registered in Florida to transact business as a foreign corporation. Upon its registration on October 3, 2005, the Corporation was initially named "Atlanta Building Maintenance Company, Inc."

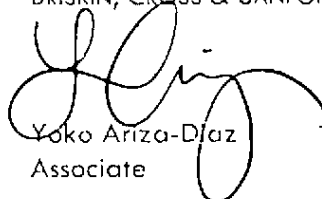
However, in 2008, the Company filed a name change amendment in Georgia, and changed its name to "American Facility Services, Inc." Accordingly, the Company filed an amendment with the Florida Secretary of State in June of 2008. However, "American Facility Services, Inc." was already taken by an existing Florida corporation at that time. Thus, the Florida Secretary of State gave the Company the option to file an Alternate Name, and the Company chose "Atlanta Building Maintenance, Inc." as its Alternate Name.

Recently, the Company learned from the Florida Secretary of State that its actual name "American Facility Services, Inc." is now available. As such, enclosed please find a copy of the *Resolution of the Board of Directors to Withdraw the Alternate Name for Use in Florida*.

Please note that I have also enclosed a check in the amount of \$35.00, which represents the filing fee.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely,
BRISKIN, CROSS & SANFORD, LLC


Yoko Ariza-Diaz
Associate

Enclosures: as stated

2023 SEP 27 PM 12:34
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Facility Services, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F05000005776

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alan M. Briskin

(Name of Contact Person)

Briskin, Cross & Sanford, LLC

(Firm/Company)

33 South Main Street, Suite 300

(Address)

Alpharetta, GA 30009

(City/State and Zip Code)

For further information concerning this matter, please call:

Andrea Nugent

at (770) 740-1613 ext. 205

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
2023 SEP 27 PM 12:40



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**
(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Kevin McCann, do hereby certify
(Name)

that this Resolution of the Board of Directors of American Facility Services, Inc.
(Name of Corporation)

a corporation duly organized and existing under the laws of Georgia,
(State or Country)

was adopted on September 20, 2023 withdrawing the alternate
name of Atlanta Building Maintenance, Inc.
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: September 20, 2023

[Signature]
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

President/Chief Executive Officer

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

CR2E124 (04/13)

2023 SEP 27 PM 12:40

SECRETARY OF STATE
DIVISION OF CORPORATIONS