

F06000005934

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08 FEB -8 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

w08-5657

Name
Change

SP 2/11/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ServiceMaster Advantage Cleaning, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F06000005934

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael P. O'Hare

(Name of Contact Person)

ServiceMaster Advantage Cleaning, Inc.

(Firm/Company)

5724 Clay Ave. S.W. Suite 3

(Address)

Grand Rapids, MI 49548

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael P. O'Hare

(Name of Contact Person)

at (616) 531-4301

(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)

F06000005934

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ServiceMaster Advantage Cleaning, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Michigan

(Incorporated under laws of)

3. 2006

(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? 2007

5. O'hare, 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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Michael P. O'Hare
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Michael P. O'Hare

(Typed or printed name of person signing)

President

(Title of person signing)



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

O'HARE, INC.

a Michigan profit corporation was validly incorporated on July 20, 2000, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission
946382

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 8th day of February, 2008.

Andrew S. [Signature], Director

Bureau of Commercial Services

RCA/CO-515 (Rev. 12/03)

MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES	
Date Received JUN 11 2007	(FOR BUREAU USE) FILED JUN 12 2007 This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document. Administrative: 45814A BUREAU OF COMMERCIAL SERVICES
Name SERVICEMASTER ADVANTAGE	
Address 5724 CLAY, SW, STR 3	
City GRAND RAPIDS, MI 49546	State MI Zip Code 49546
EFFECTIVE DATE:	

Document will be returned to the name and address you enter above.
If left blank document will be mailed to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 254, Public Acts of 1972 (profit corporations), or Act 102, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:	SERVICEMASTER ADVANTAGE CLEANING, INC.
2. The identification number assigned by the Bureau is:	45814A

3. Article <u>1</u> of the Articles of Incorporation is hereby amended to read as follows: O'HARE, INC.

RECEIVED
2008 FEB -1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BCS/CD-515 (Rev. 12/03)

Page 4

Name of person or organization remitting fees: MICHAEL P. O'HAREPreparer's name and business telephone number: MCANDREWS AND CO., INC.(616) 942-4005**INFORMATION AND INSTRUCTIONS**

1. This form may be used to draft your Certificate of Amendment to the Articles of Incorporation. A document required or permitted to be filed under the act cannot be filed unless it contains the minimum information required by the act. The format provided contains only the minimal information required to make the document fileable and may not meet your needs. This is a legal document and agency staff cannot provide legal advice.
2. Submit one original of this document. Upon filing, the document will be added to the records of the Bureau of Commercial Services. The original copy will be returned to your registered address, unless you enter a different address in the box on the front of this document.

Since this document will be maintained on electronic format, it is important that the filing be legible. Documents with poor black and white contrast, or otherwise illegible, will be rejected.
3. This Certificate is to be used pursuant to the provisions of section 631 of Act 284, P.A. of 1972 or Act 162, P.A. of 1982, for the purpose of amending the Articles of Incorporation of a domestic profit corporation or nonprofit corporation. Do not use this form for restated articles.
4. Item 2 - Enter the identification number previously assigned by the Bureau. If this number is unknown, leave it blank.
5. Item 3 - The article(s) being amended must be set forth in its entirety. However, if the article being amended is divided into separately identifiable sections, only the sections being amended need be included.
6. For nonprofit charitable corporations, if an amendment changes the term of existence to other than perpetual, Attorney General Consent should be obtained at the time of dissolution. Contact Michigan Attorney General, Consumer Protection and Charitable Trusts Division at (517) 873-1152.
7. This document is effective on the date endorsed "filed" by the Bureau. A later effective date, no more than 90 days after the date of delivery, may be stated as an additional article.
8. **Signatures:**
Profit Corporations: (Complete either item 4 or item 5)
 - 1) Item 4 must be signed by at least a majority of the incorporators listed in the Articles of Incorporation.
 - 2) Item 5 must be signed by an authorized officer or agent of the corporation.**Nonprofit Corporations:** (Complete either item 4, item 5 or item 6)
 - 1) Item 4 must be signed by all of the incorporators listed in the Articles of Incorporation.
 - 2) Item 5 or 6 must be signed by either the president, vice-president, chairperson or vice-chairperson.
9. **NONREFUNDABLE FEE:** Make remittance payable to the State of Michigan. Include corporation name and identification number on check or money order \$10.00

ADDITIONAL FEES DUE FOR INCREASED AUTHORIZED SHARES OF PROFIT CORPORATIONS ARE:

each additional 20,000 authorized shares or portion thereof	\$30.00
maximum fee per filing for first 10,000,000 authorized shares	\$5,000.00
each additional 20,000 authorized shares or portion thereof in excess of 10,000,000 shares	\$30.00
maximum fee per filing for authorized shares in excess of 10,000,000 shares	\$200,000.00

To submit by mail:

Michigan Department of Labor & Economic Growth
Bureau of Commercial Services - Corporation Division
7150 Harris Drive
P.O. Box 30054
Lansing, MI 48906

To submit in person:

2501 Woodlake Circle
Okemos, MI
Telephone: (517) 241-6470
Fees may be paid by VISA or MasterCard when delivered in person to our office.

MICH-ELF (Michigan Electronic Filing System):

First Time Users: Call (517) 241-6420, or visit our website at <http://www.michigan.gov/corporations>
Customer with MICH-ELF Filer Account: Send document to (517) 241-9845.

The Department of Labor & Economic Growth will not discriminate against any individual or group because of race, sex, religion, age, national origin, color, marital status, disability or political beliefs. If you need help with reading, hearing, etc., under the Americans with Disabilities Act, you may make your needs known to this agency.

Jun 08 2007 1:27PM HP LASERJET FAX

p. 2

SCA 20-016 (Rev. 12/07)

COMPLETE ONLY ONE OF THE FOLLOWING:

Page 2

4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 23 day ofMAY, 2007, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.Signed this 28th day of MAY, 2007Michael P. O'Hare
(Signature)

(Signature)

MICHAEL P. O'HARE

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 23 day ofMay, 2007, by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

at a meeting the necessary votes were cast in favor of the amendment.



by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)



by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.



by the board of a profit corporation pursuant to section 611(2).

Profit Corporations and Professional Service Corporations

Signed this 23 day of May, 2007By: Michael P. O'Hare

(Signature of an authorized officer or agent)

Michael O'Hare
(Type or Print Name)

Nonprofit Corporations

Signed this _____ day of _____

By: _____

(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name)

(Type or Print Title)

6. (For a nonprofit corporation whose Articles state the corporation is organized on a directorship basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____

_____ by the directors of a nonprofit corporation whose articles of incorporation state it is organized on a directorship basis (check one of the following)

☐ at a meeting the necessary votes were cast in favor of the amendment.

☐ by written consent of all directors pursuant to Section 525 of the Act.

Signed this _____ day of _____

By _____
(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name)

(Type or Print Title)