

FO9000001209

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 OCT -5 PM 1:33

Oct. 7 2015
C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Facilities Maintenance Group, Inc

DOCUMENT NUMBER: F09000001209

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Darin Ross

Name of Contact Person

FMGI, Inc

Firm/ Company

6478 Putnam Ford Dr Ste 220

Address

Woodstock, GA 30189

City/ State and Zip Code

darin.ross@fmgi-inc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Darin Ross

at (678)

903-2200

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2015

DARIN ROSS / FMGI, INC.
6478 PUTNAM FORD DR SUITE 220
WOODSTOCK, GA 30189 US

SUBJECT: FACILITIES MAINTENANCE GROUP, INC OF GEORGIA
Ref. Number: F09000001209

We have received your document for FACILITIES MAINTENANCE GROUP, INC OF GEORGIA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA CORPORATION, but your entity is a FOREIGN CORPORATION. Please complete and return the enclosed blank form(s).

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 315A00017851

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Facilities Maintenance Group, Inc. of Georgia
Name of Corporation

DOCUMENT NUMBER: F09000001209

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Darin Boss
Name of Contact Person

Fmgi, Inc of Georgia
Firm/Company

6478 Putnam Ford Dr. Ste. 220
Address

Woodstock, GA 30189
City/State and Zip Code

darin.boss@fmgi-inc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Darin Boss at (678) 477-6707
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

15 OCT -7 AM 11:12

RECEIVED

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)

F09000001209

(Document number of corporation (if known))

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 OCT -5 PM 1:33

1. FACILITIES MAINTENANCE GROUP, INC. of Georgia
(Name of corporation as it appears on the records of the Department of State)

2. Georgia (Incorporated under laws of) 3. 3/17/2009 (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? June 17th, 2014

5. FMGI, 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.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Darin Ross

(Typed or printed name of person signing)

President / CEO

(Title of person signing)

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

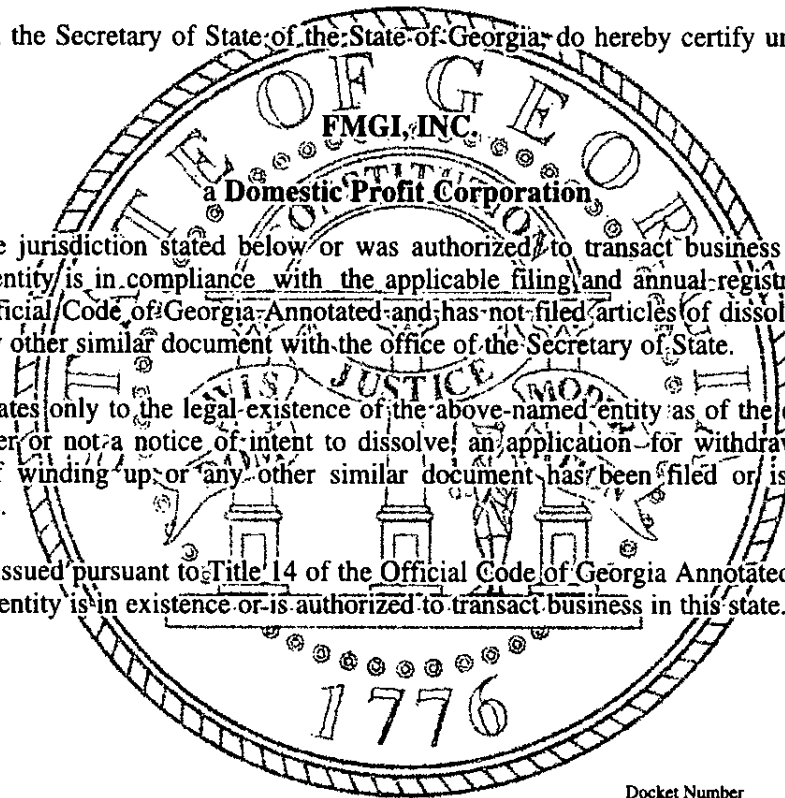
CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. 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.



Docket Number	: 12175663
Date Inc/Auth/Filed	: 02/08/2008
Jurisdiction	: Georgia
Print Date	: 9/30/2015
Form Number	: 211



B. P. Kemp

Brian P. Kemp
Secretary of State

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF NAME CHANGE

I, **Brian P. Kemp**, The Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

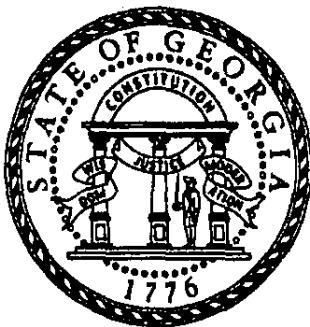
FACILITIES MAINTENANCE GROUP INCORPORATED

Name Changed To

FMGI, INC.

is hereby issued a CERTIFICATE OF NAME CHANGE under the laws of the State of Georgia on May 19, 2014 by the filing of all documents in the Office of the Secretary of State and by the paying of all fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on June 17, 2014



B. P. Kemp

Brian P. Kemp
Secretary of State

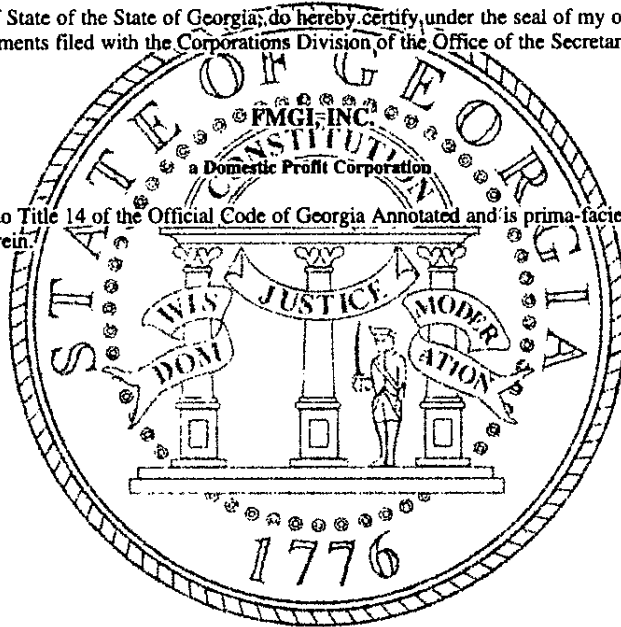
STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF CERTIFIED COPY

I, Brian P. Kemp, the Secretary of State 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 with the Corporations Division of the Office of the Secretary of State of Georgia under the name of

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.



Docket Number : 12122072
Date Inc/Auth/Filed : 02/08/2008
Jurisdiction : Georgia
Print Date : 8/7/2015
Form Number : 215



B. P. Kemp
Brian P. Kemp
Secretary of State

EXHIBIT "FMGI, INC." TO CERTIFICATE OF CERTIFIED COPY

Filing Description	Filed Date
Certificate Of Existence	Aug 07, 2015
Certified Copies	Aug 07, 2015



B: P. Kemp
Brian P. Kemp
Secretary of State

**Articles of Amendment
Of
Articles of Incorporation**

Article One

The Current Name of the Corporation is FACILITIES MAINTENANCE GROUP
INCORPORATED

Article Two

The Corporation hereby adopts the following amendment to change the name of the
Corporation. The new name of the Corporation is FMGI, Inc.

Article Three

The amendment was unanimously adopted by the shareholders of the Corporation. The
name change was also unanimously approved by the Board of Directors of the
Corporation.

Article Four

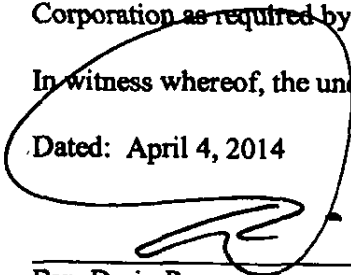
The date of the adoption of the amendment was March 27, 2014.

Article Five

The undersigned does hereby certify that a notice to publish the filing of articles of
amendment to change the Corporation's name along with the publication fee of \$40.00
has been forwarded to the legal organ of the County of the registered office of the
Corporation as required by O.C.G.A. § 14-2-1006.

In witness whereof, the undersigned has executed these Articles of Amendment.

Dated: April 4, 2014


By: Darin Ross
Its: President

2014 MAY 19 AM 9:00
SECRETARY OF STATE
CORPORATIONS DIVISION