

PD7000033805

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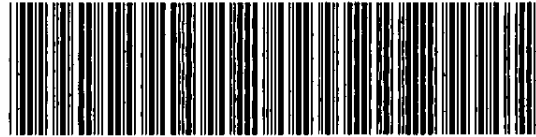
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Managed Maintenance, Inc.

DOCUMENT NUMBER: P07000033805

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

Please return all correspondence concerning this matter to the following:

Mike Preisman

Name of Contact Person

Champion Solutions Group, Inc.

Firm/ Company

791 Park of Commerce Blvd. #200

Address

Boca Raton, FL 33487

City/ State and Zip Code

mvp@championsg.com

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

For further information concerning this matter, please call:

Mike Preisman

Name of Contact Person

at (561)

997-2900 ext 430

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MANAGED MAINTENANCE, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1003 of the Florida Business Corporation Act (the "Act"), **MANAGED MAINTENANCE, INC.**, a Florida corporation (the "Corporation"), document number P07000033805 , has adopted the following amendment to its Articles of Incorporation:

1. The Corporation's Articles of Incorporation are hereby amended by deleting Item Fourth in its entirety and substituting, in lieu thereof, a new Item 4, as follows:

"**4.** The total authorized capital stock of the Corporation shall consist of Two Hundred Thousand (200,000) shares of Series A Voting Common Stock, par value of \$.001 per share and One Million Eight Hundred Thousand (1,800,000) shares of Series B Non-Voting Common Stock, par value \$.001 per share. The Series A Voting Common Stock shall have voting rights and the Series B Non-Voting Common Stock shall have no voting rights."

2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

3. The foregoing amendment was approved by unanimous written consent of the board of directors and shareholders of the Corporation dated as of September 30, 2009. The number of votes cast for the amendment was sufficient for approval.

4. In accordance with §607.0123(2) of the Act, this amendment shall be effective as of the date of the filing of this amendment with the Florida Department of State.

The undersigned President of the Corporation has executed these Articles of Amendment as of the 30 day of September, 2009.

MANAGED MAINTENANCE, INC.

By: 
MICHAEL H. BAKER, Chairman