

P32316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

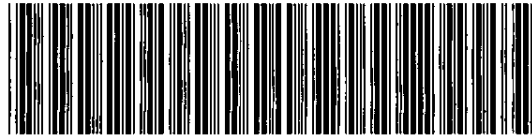
(Business Entity Name)

(Document Number)

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03/13/08--01011--025 \*\*35.00

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2008 MAR 21 AM 11:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

n/c

TB

3-24-08

WYRICK  
ROBBINS  
YATES  
& PONTON  
LLP  
ATTORNEYS AT LAW

The Summit  
4101 Lake Boone Trail  
Suite 300  
Raleigh, NC 27607.7506

PO Drawer 17803  
Raleigh, NC 27619

ph 919.781-4000  
fax 919.781-4865  
www.wyrick.com

March 11, 2008

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Eastern Maintenance and Services, Inc. (FEI No. 561443890),  
which is changing its name to Eastern Facility Support Services, Inc.

Dear Sir or Madam:

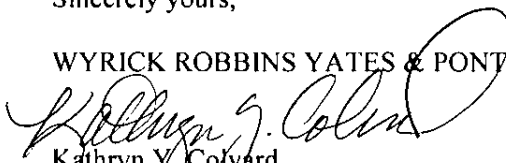
Enclosed please find an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida changing the name of Eastern Maintenance and Services, Inc. to Eastern Facility Support Services, Inc., a copy of Shareholders' Consent Resolutions approving the name change, a North Carolina Certificate of Good Standing showing the name change has been effectuated, and a check made payable to the Florida Department of State in the amount of \$35.00.

In order to update the minute book for this entity, please return the filed originals to our office in the enclosed self-addressed stamped envelope. If you have any questions or comments, please call me at 919-781-4000 or email me at [kcolvard@wyrick.com](mailto:kcolvard@wyrick.com) at your convenience.

With best regards, I am

Sincerely yours,

WYRICK ROBBINS YATES & PONTON LLP

  
Kathryn V. Colvard  
Corporate Law Paralegal

KYC  
528832

Enclosures

cc: Jen Miller

Registered Corporate Agents, Inc.

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Eastern Maintenance and Services, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P32316

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathryn Y. Colvard, Corporate Paralegal  
(Name of Contact Person)

Wyrick Robbins Yates & Ponton LLP  
(Firm/Company)

4101 Lake Boone Trail, St. 300  
(Address)

Raleigh, North Carolina 27607-7506  
(City/State and Zip Code)

For further information concerning this matter, please call:

Kathryn Y. Colvard at ( 919 ) 781-4000  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 14, 2008

KATHRYN Y. COLVARD  
WYRICK ROBBINS YATES & PONTON LLP  
PO DRAWER 17803  
RALEIGH, NC 27619

SUBJECT: EASTERN MAINTENANCE AND SERVICES, INC.  
Ref. Number: P32316

*check was not  
returned.  
K. Colvard  
3-19-08*

We have received your document for EASTERN MAINTENANCE AND SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(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.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 808A00015683

RECEIVED  
2008 MAR 21 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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)**

P32316

(Document number of corporation (if known))

FILED  
2008 MAR 21 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Eastern Maintenance and Services, Inc.

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

2. North Carolina

(Incorporated under laws of)

3. 12/10/1984

(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: March 6, 2008

5. Eastern Facility Support Services, 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)

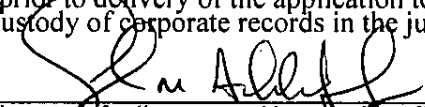
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(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)

John M. Aldridge, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

State of North Carolina  
Department of the Secretary of State

SOSID: 0090987  
Date Filed: 3/6/2008 3:37:00 PM  
Elaine F. Marshall  
North Carolina Secretary of State  
C200805200967

ARTICLES OF AMENDMENT  
BUSINESS CORPORATION

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: Eastern Maintenance and Services, Inc.

2. The text of each amendment adopted is as follows (*State below or attach*):

Article One of the Articles of Incorporation are hereby deleted in their entirety and replaced with the following:

"The name of the corporation shall be Eastern Facility Support Services, Inc."

and

Article Six of the Articles of Incorporation are hereby deleted in their entirety and replaced with the following:

"The address of the current registered office of the corporation (including county and city or town, and street and number, if any) is 315 Page Road, Pinehurst, Moore County, North Carolina 28374."

3. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

4. The date of adoption of each amendment was as follows: February 20, 2008

\_\_\_\_\_

5. (Check either a, b, c, or d, whichever is applicable)

a. ☐ The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.

b. ☐ The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.

c. ☐ The amendment(s) was (were) duly adopted by the board of directors without shareholder action as shareholder action was not required because (*set forth a brief explanation of why shareholder action was not required.*)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

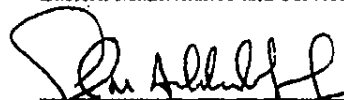
d. ☒ The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.

ARTICLES OF AMENDMENT  
Page 2

6. These articles will be effective upon filing, unless a delayed time and date is specified:
- 
- 

This the 21<sup>st</sup> day of February, 2008.

Eastern Maintenance and Services, Inc.

  
John M. Aldridge, Jr., President

NOTES:

1. Filing fee is \$50. This document must be filed with the Secretary of State.