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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 07210000

REFERENCE : 904537 4320909

AUTHORIZATION :

Patricia Pijut

COST LIMIT : \$ 35.00

ORDER DATE : November 20, 2000

ORDER TIME : 11:42 AM

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ORDER NO. : 904537-010

CUSTOMER NO: 4320909

CUSTOMER: Ms. Erica Peterson
Latham & Watkins
Sears Tower Suite 5800
233 South Wacker Drive
Chicago, IL 60606

DOMESTIC AMENDMENT FILING

NAME: OGDEN FACILITY MANAGEMENT
CORPORATION OF PENSACOLA

EFFECTIVE DATE: _____

XX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

N.C.
G. COULLETTE NOV 21 2000

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Ogden Facility Management Corporation of Pensacola

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The articles of Incorporation of this Corporation are amended by changing the article designated as "First" so that, as amended, said article shall read as follows:

The name of the corporation is Facility Management Corporation of Pensacola.

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SECOND: 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: N/A

THIRD: The date of each amendment's adoption: September 25, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of September, 2000.

Signature

John F. Burns

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John F. Burns

Typed or printed name

Secretary

Title