

F12000000040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

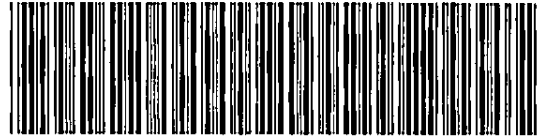
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/14/19--01026--001 **43.75

SECRETARY OF STATE
FALLS CHURCH, VA

2019 MAY 14 P 2 40

FILED

MAY 28 2019
T. LEBREUX

FERRANTE & ASSOCIATES

ATTORNEYS AT LAW

126 Prospect Street - Cambridge, Massachusetts 02139
Telephone 617-868-5000
Fax 617-868-2519

May 13, 2019

VIA FEDERAL EXPRESS

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Delta Force Realty, Inc.; Doc# F12000000040
Application by Foreign Profit Corporation to File Amendment to Application for
Authorization to Transact Business in Florida

Dear Sir or Madam,

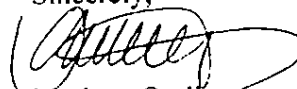
On behalf of Delta Force Realty, Inc., enclosed please find the following documents:

1. A Cover Letter;
2. A fully executed Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida – original and copy;
3. A Certificate of Amendment – Name Change from the State of Georgia dated May 9, 2019;
4. A Certificate of Existence from the State of Georgia issued/printed on May 13, 2019;
5. Check No. 19217 payable to the Florida Department of State, in the amount of \$ 43.75, which represents payment for the filing fee and a certified copy; **and**
6. A self-addressed stamped envelope so you can return the certified copy to my attention.

Kindly arrange to file the above application, and in advance, thank you for your prompt attention in this regard.

If you have any questions or need additional information, you may contact me by e-mail at mo@ferranteandassociates.com or by telephone at (617) 868-5000 ext. 224.

Sincerely,



Marlene Orellana
Paralegal

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DELTA FORCE REALTY, INC.
Name of Corporation

DOCUMENT NUMBER: ~~#04000004944~~ F120000000040

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marlene Orellana

Name of Contact Person

Ferrante and Associates

Firm/Company

126 Prospect Street

Address

Cambridge, MA 02141

City/State and Zip Code

mo@ferranteandassociates.com

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

For further information concerning this matter, please call:

Marlene Orellana

617

868-5000 ext 224

Name of Contact Person

at ()

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 TRANACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F1200000040

(Document number of corporation (if known))

1. _____
(Name of corporation as it appears on the records of the Department of State)
2. _____ 3. _____
(Incorporated under laws of) (Date authorized to do business in Florida)
- 2019 MAY 14 10 29 AM
FILED

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? _____

5. _____
(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)

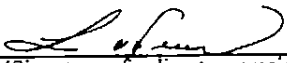
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

LOURDES PINEDA

OFFICER

(Typed or printed name of person signing)

(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 AMENDMENT

NAME CHANGE

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

DELTA FORCE REALTY, INC.
a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 04/17/2019 changing its name to

FIRSTSERVICE RESIDENTIAL DELTA, INC.
a Domestic Profit Corporation

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on 05/09/2019.



Brad Raffensperger

Brad Raffensperger
Secretary of State