

Fd 7000000634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

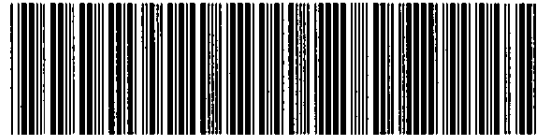
(Business Entity Name)

(Document Number)

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FILED
09 MAR 25 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C.COULLETTE

MAR 27 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FirstManagement Partners, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F07000000634

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Catherine Conneely
(Name of Contact Person)

Ferrante & Associates
(Firm/Company)

126 Prospect Street
(Address)

Cambridge, MA 02139
(City/State and Zip Code)

For further information concerning this matter, please call:

Catherine Conneely at (617) 868-5000 x. 223
(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

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)

F07000000634

(Document number of corporation (if known))

1. FirstManagement Partners, Inc.

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

2. Delaware

(Incorporated under laws of)

3. February 1, 2007

(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 26, 2009

5. FirstService Residential Management, 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)

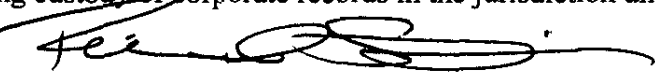
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Richard Strunin

(Typed or printed name of person signing)

President

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "FIRSTMANAGEMENT PARTNERS, INC.", CHANGING ITS NAME FROM "FIRSTMANAGEMENT PARTNERS, INC." TO "FIRSTSERVICE RESIDENTIAL MANAGEMENT, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF MARCH, A.D. 2009, AT 1:52 O'CLOCK P.M.

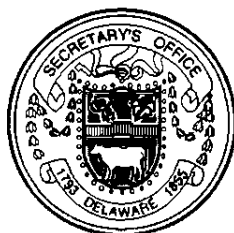
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-SIXTH DAY OF MARCH, A.D. 2009.

3612879 8100

090283452

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7198342

DATE: 03-19-09

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:52 PM 03/19/2009
FILED 01:52 PM 03/19/2009
SRV 090283452 - 3612879 FILE

CERTIFICATE OF AMENDMENT
OF
FIRSTMANAGEMENT PARTNERS, INC.

It is hereby certified that:

FIRST: The name of the Corporation is FirstManagement Partners, Inc. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on January 9, 2003 and Certificates of Amendment were filed on March 6, 2003, June 9, 2003, January 3, 2007 and June 19, 2007.

2. The Certificate of Incorporation is hereby amended by striking out Article First thereof and by substituting in lieu of said Article the following new Article:

"The name of the Corporation is: FirstService Residential Management, Inc."

3. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

4. The effective date of the amendment herein certified shall be March 26, 2009.

IN WITNESS WHEREOF, I have signed this certificate this 19th day of March, 2009.


Richard Strunin, President