

F940000006023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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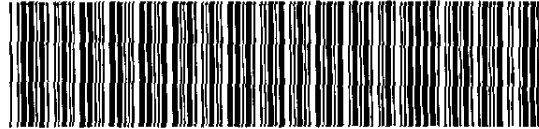
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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T BROWN NOV - 3 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ICS Management, Inc.
(Name of corporation)

DOCUMENT NUMBER: F94000006023

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ed Humphreys
(Name of person)

Abbey Residential, LLC
(Name of firm/company)

1930 Stonegate Drive
(Address)

Birmingham, AL 35242
(City/state and zip code)

For further information concerning this matter, please call:

Ed Humphreys at (205) 823-9101
(Name of 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) 100

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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)

F94000006023

(Document number of corporation (if known))

1. ICS Management of Alabama, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Alabama
(Incorporated under laws of)

3. 11/22/1994
(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? June 23, 2005

5. Abbey Residential 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)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

J. Frank Bonefield, Jr.
(Typed or printed name of person signing)

11/1/2005
(Date)

President AR, LLC
(Title of person signing)

FILED
05 NOV -2 AM 9:19
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

as appears on file and of record in this office, the pages hereto attached, contain a true, accurate and literal copy of articles of amendment of the articles of incorporation of ICS Management, Inc., changing the name to Abbey Residential Services, Inc., as received and filed in the Office of the Secretary of State of Alabama on June 27, 2005, showing the date of amendment as June 23, 2005, the date said instrument was filed in the Office of the Judge of Probate of Jefferson County.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

10/12/05



Date

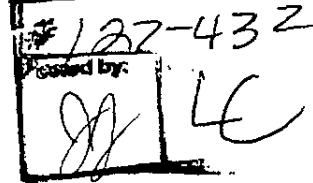
A handwritten signature in cursive script, reading "Nancy L. Worley".

Nancy L. Worley

Secretary of State

STATE OF ALABAMA)
JEFFERSON COUNTY)

200509/0077



ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ICS MANAGEMENT, INC.

Pursuant to the Code of Alabama, Sections 10-2B-10.01 and 10-2B-10.06, the undersigned corporation, **ICS MANAGEMENT, INC.**, a corporation organized and existing under the laws of the State of Alabama, hereby submits the following:

1. The name of the corporation is ICS Management, Inc.
2. The Articles of Incorporation shall be amended by deleting the FIRST Article of the Articles of Incorporation in its entirety, and by substituting in lieu thereof the following:

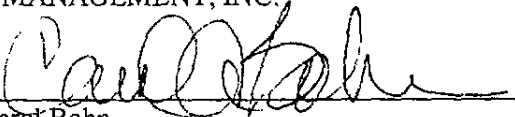
FIRST: The name of the Corporation shall be Abbey Residential Services, Inc., and any and all references to ICS Management, Inc. shall hereafter be deemed to refer to Abbey Residential Services, Inc.

3. The Amendment to the Articles of Incorporation was approved by a unanimous vote of the Directors and the Shareholders, on the 22nd day of June, 2005, on which date there were One Hundred (100) shares outstanding and entitled to vote thereon.

The within Articles of Amendment are being filed in the Office of the Judge of Probate of Jefferson County, Alabama, for the purpose of effecting such amendment in accordance with the requirements of Code of Alabama 1975, Section 10-2B-1.25.

IN WITNESS WHEREOF, the undersigned corporation, by its duly authorized officer and with full authority, has executed this Amendment to Articles under seal as of this 22nd day of June, 2005.

ICS MANAGEMENT, INC.

By: 
Carol Bohn
President

THIS INSTRUMENT WAS PREPARED BY:

James E. Vann
Sirote & Permutt, P.C.
2311 Highland Avenue S
Birmingham, Alabama 35205

RECEIVED

JUN 27 2005

SECRETARY OF STATE

State of Alabama - Jefferson County
I certify this instrument filed on:
2005 JUN 23 03:11:09:99PM
Recorded and \$
and \$ 11.00 Total \$ 11.00
Deed Tax and Fee Amt.
MARK GAINES, Judge of Probate
200509/0077

State of Alabama
Jefferson County

I, the Undersigned, as Judge of Probate in and for
said County, in said State, hereby certify that the
foregoing is a full, true and correct copy of the
instrument with the filing of same as appears of
record in this office in vol. 200509 page 0077.

Given under my hand and official seal, this the 23rd
day of June, 2005.

Mark Guines

Judge of Probate

PLEASE RETURN TO:
Cathy Crittenden
Sirote & Permutt
2311 Highland Avenue
Birmingham, AL 35205