

PO1000106193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

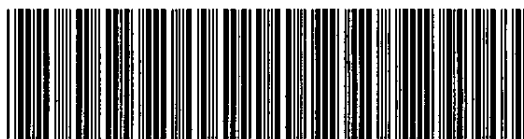
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12/19/08--01012--017 **43.75

EFFECTIVE DATE
12/19/08

Amend/MC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 19 AM 11:48

T. Roberts DEC 24 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Esprit de Vie, Inc.

DOCUMENT NUMBER: P 01 000 10 6193

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK DAVIS
(Name of Contact Person)

DAVIS RESIDENTIAL SERVICES, INC.
(Firm/ Company)

2430 VANDERBILT BEACH RD #108 - PMO #185
(Address)

NAPLES, FL 34109
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARK DAVIS at (239) 248-8661
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 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

Articles of Amendment
to
Articles of Incorporation
of

EFFECTIVE DATE
01-01-09

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 19 AM 11:48

ESPRIT de Vie, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P 01000106193

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

DAVIS RESIDENTIAL SERVICES, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

132 PEBBLESHOES DR. #204

NAPLES, FL

34110

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2430 VANDERBILT BEACH RD.

UNIT #108 - PMO #185

NAPLES, FL 34109

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

MARK DAVIS

New Registered Office Address:

2430 VANDERBILT BEACH RD - UNIT #108
(Florida street address) - PMO #185

NAPLES, FL

(City)

Florida 34109
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Mark Davis

Signature of New Registered Agent, if changing

- If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
PRES	KAROLE DAVIS	132 Pebbleshore Dr. #204 NAPLES, FL 34110	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	KAROLE DAVIS	132 Pebbleshore Dr. #204 NAPLES, FL 34110	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
PRES-SEC-TREAS.	MARK DAVIS	132 Pebbleshore Dr. #204 NAPLES, FL 34110	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

- E. If amending or adding additional Articles, enter change(s) here:**
(attach additional sheets, if necessary). (Be specific)

N/A

- F. 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:**
(if not applicable, indicate N/A)

KAROLE DAVIS SPLITS 1000 SHARES WITH
MARK DAVIS

KAROLE DAVIS - 500 SHARES

MARK DAVIS - 500 SHARES

The date of each amendment(s) adoption: 12/09/2008

Effective date if applicable: 01/01/2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 12/09/2008

Signature Karole Davis
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

KAROLE DAVIS
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)