

PS1000106193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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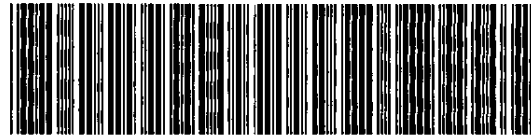
(Business Entity Name)

(Document Number)

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09/13/10--01042--007 **35.00

10 SEP 13 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DAVIS RESIDENTIAL SERVICES INC.

DOCUMENT NUMBER: P 01000106193

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
Address

NAPLES, FL 34109
City/ State and Zip Code

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

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

DAVIS RESIDENTIAL SERVICES INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

P 0 1 0 0 0 1 0 6 1 9 3

(Document Number of Corporation (if known))

APPROVED
FILED
10 SEP 13 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

_____ 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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**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:

New Registered Office Address:

_____ (Florida street address)

_____, Florida
(City)

_____, Florida
(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.

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	KAROLE DAVIS	132 Pebble Shores Dr. # 204 NAPLES, FL 34110	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP-SEC	THOMAS DAVIS	25231 LUCI DR. BONITA SPRINGS, FL 34135	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)

NONE

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)

NONE

MARK DAVIS - 900 SHARES

THOMAS DAVIS - 100 SHARES

KAROLE DAVIS - 0 - SHARES

The date of each amendment(s) adoption: 09/09/2010
(date of adoption is required)
Effective date if applicable: 10/01/2010
(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 9-9-2010

Signature Mark 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)

MARK DAVIS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

AFFIDAVIT

I, MARK DAVIS certify that the foregoing is true
and correct to the best of my knowledge.

Mark Davis

AUTHORIZED OFFICER FOR THE FIRM

STATE OF FLORIDA
COUNTY OF

The foregoing instrument was acknowledged before me this 9-9-2010
(DATE)

by MARK DAVIS of DAVIS RESIDENTIAL SERVICES INC
(NAME OF OFFICER, TITLE/AGENT) (NAME OF CORPORATION)

a FLORIDA corporation, on behalf of the corporation. He/She has
(STATE OR PLACE OF CORPORATION)

produced DRIVERS LICENSE as identification and did not take an oath.
(TYPE OF IDENTIFICATION)

Vicki Diane Davis
SIGNATURE OF NOTARY

VICKI DIANE DAVIS
(PRINT NAME OF NOTARY)
NOTARY PUBLIC



VICKI DIANE DAVIS
MY COMMISSION # DD 008348
EXPIRES: April 29, 2011
Bonded Thru Budget Notary Services