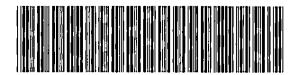
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(1	Requestor's Name)	
(/	Address)	
(A	Address)	
((City/State/Zip/Phone #)	<u>_</u>
PICK-UP	WAIT	MAIL
(1	Business Entity Name)	
1)	Document Number)	
Certified Copies	Certificates of S	itatus
Special Instructions to F	Filing Officer:	
PICK-UP (E	WAIT Business Entity Name) Document Number) Certificates of S	

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115 N CALHOUN ST., STE. 4 TALLAHASSEE, FL 32301 **866.625.0838** COGENCYGLOBAL.COM

Account#: 120000000088 January 20, 2022 Date:___ Name: James Brodbeck 1576046 Reference #:____ Entity Name: FIRSTSERVICE RESIDENTIAL BOCA, INC. Articles of Incorporation/Authorization to Transact Business ✓ Amendment Change of Agent Reinstatement Conversion Merger Dissolution/Withdrawal Fictitous Name **Certified Copy** ✓ Other _____

Signature:

Authorized Amount:

Articles of Amendment to Articles of Incorporation of

Atlantic & Pacific Association Management, Inc.

	nt, inc.
(Name of Corporation as currently filed with the F	lorida Dept. of State)
P04000039768	
(Document Number of Corporation (if k	nown)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Cor</i> its Articles of Incorporation:	rporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
FirstService Residential Boca, Inc.	The new
name must be distinguishable and contain the word "corporation," "company," or "inc "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional con "chartered," "professional association," or the abbreviation "P.A."	orporated" or the abbreviation "Corp.,"
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, en new registered agent and/or the new registered office address: Name of New Registered Agent	oter the name of the
(Florida street address)	77
New Registered Office Address: (City)	Florida
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the Signature of New Registered Agent, if Check if applicable The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.	

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)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	<u>John Do</u>	<u>e</u>	
X Remove	$\underline{\mathbf{V}}$	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	<u>aith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change		_		
Add				
Remove				
2) Change		_		
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

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					.
provisions	dment provides for an s for implementing the applicable, indicate N	amendment if no	sification, or can t contained in th	cellation of issued s e amendment itself	<u>hares,</u> <u>}</u>

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The date of each amendment(date this document was signed.	s) adoption:	if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after an	nendment file date)
	is block does not meet the applicable statutory Department of State's records.	filing requirements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK QNE</u>)	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of direct	ors without shareholder action and shareholder
■ The amendment(s) was/were by the shareholders was/wei	adopted by the shareholders. The number of vo e sufficient for approval.	otes cast for the amendment(s)
	approved by the shareholders through voting gr for each voting group entitled to vote separatel	
"The number of votes	east for the amendment(s) was/were sufficient for	or approval
by		,;;
	(voting group)	
January Dated	19, 2022	
Signature	DAUD DIESTEL	
sele	a director, president or other officer – if directo ected, by an incorporator – if in the hands of a re ointed fiduciary by that fiduciary)	
	David Diestel	
	(Typed or printed name of person	n signing)
	President	
	(Title of person signing)	