

P10000003005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

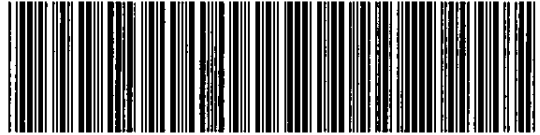
(Business Entity Name)

(Document Number)

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APPROVED  
AND  
FILED  
10 FEB -1 PM 5:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amor*  
2/13/10

# FERRANTE & ASSOCIATES

ATTORNEYS AT LAW

126 Prospect Street - Cambridge, Massachusetts 02139  
Telephone 617-868-5000  
Fax 617-868-2519

January 29, 2010

***Delivery by UPS Next Day***

**Amendment Section**

Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

***Re: FirstService Residential Realty, Inc.,  
Document number P10000003005***

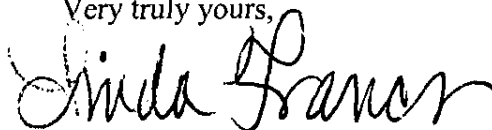
Dear Sir/ Madam,

In connection with the application of FirstService Residential Realty, Inc., Inc. to file an Articles of Amendment to Article of Incorporation, please find enclosed the following:

1. Completed and signed Articles of Amendment to Article of Incorporation;
2. Completed Florida Cover Letter form; and
2. Check number 14428 in the amount of \$35.00 payable to the Florida Department of State.

Kindly arrange to file the amendment in your usual manner. If you have any questions or comments, or need any additional information, please do not hesitate to contact me by e-mail at [laf@ferranteandassociates.com](mailto:laf@ferranteandassociates.com) or by telephone at (617) 868-5000 x. 224.

Very truly yours,



Linda Francis  
Executive Assistant

Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FIRSTSERVICE RESIDENTIAL REALTY, INC.

**DOCUMENT NUMBER:** P10000003005

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

Please return all correspondence concerning this matter to the following:

Linda Francis

Name of Contact Person

Ferrante & Associates

Firm/ Company

126 Prospect Street

Address

Cambridge, MA 02139

City/ State and Zip Code

laf@ferranteandassociates.com

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

For further information concerning this matter, please call:

Linda Francis

Name of Contact Person

at ( 617 )

868-5000 ext. 224

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

FirstService Residential Realty, Inc.

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

P10000003005

(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:**

\_\_\_\_\_ 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) (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

APPROVED  
AND  
FILED  
10 FEB -1 PM 5:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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>
_____	see attached list	_____	<input checked="" type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input 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)*

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**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)*

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Articles of Amendment  
to  
Articles of Incorporation  
of

FIRSTSERVICE RESIDENTIAL REALTY, INC.

Document Number: P10000003005

Attachment – A

Officer and Director List

Title	Name	Address	Type of Action
President	Gene Gomberg	1815 Griffin Rd, Suite 404 Dania Beach, FL 33004	Add
Secretary	Michael Natale	1815 Griffin Rd, Suite 404 Dania Beach, FL 33004	Add
Treasurer	Edward Howland	1815 Griffin Rd, Suite 404 Dania Beach, FL 33004	Add
Vice-President	Danielle E. Cooney	385 Douglas Avenue, Suite 3000 Altamonte Springs, FL 32714	Add
Director	Gene Gomberg	1815 Griffin Rd, Suite 404 Dania Beach, FL 33004	Add
Director	Michael Natale	1815 Griffin Rd, Suite 404 Dania Beach, FL 33004	Add
Director	Bruno Sperduti	1815 Griffin Rd, Suite 404 Dania Beach, FL 33004	Add

The date of each amendment(s) adoption: 1/29/2010

(date of adoption is required)

Effective date if applicable: 1/29/2010

(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 1/29/2010

Signature

Ayham Bahnassi

(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)

Ayham Bahnassi

(Typed or printed name of person signing)

Incorporator

(Title of person signing)