F070000634

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DAVISION OF CORPORATIONS

13 JULY - 1 AH 10: 14

No. 13

COVER LETTER

TO:	Amendment Section Division of Corporations			
SURJ	FirstService Residential Man	agement, Inc.		
5000	N	Name of Corporation		
DOC	UMENT NUMBER: F070000000	534		
The er	nclosed Amendment and fee are s	submitted for filing.		
Please	e return all correspondence conce	rning this matter to the following:		
KASIA	ASADEJ			
	Name of Contact Perso	on		
FERR	ANTE & ASSOCIATES			
	Firm/Company			
126 PI	ROSPECT ST			
	Address			
CAMB	BRIDGE, MA 02139			
	City/State and Zip Co	de		
KKS@	FERRANTEANDASSOCIATES.CC	М		
E	-mail address: (to be used for future	annual report notification)		
For fu	rther information concerning this	s matter, please call:		
KASIA	SADEJ	617 868-5000 EXT 221		
	Name of Contact Person	at () 868-5000 EXT 221 Area Code & Daytime Telephone Number		
Enclos	sed is a check for the following a	mount:		
S	\$43.75 Filing Certificate of	Fee & S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)		
<u>Mailir</u>	ng Address: dment Section	Street Address:		
	on of Corporations	Amendment Section Division of Corporations		
	30x 6327	Clifton Building		
Tallah	allahassee, FL 32314 2661 Executive Center Circle			

Tallahassee, FL 32301

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) F07000000634		SECRE DIVISION
	ent number of corporation (if known)	- PRATE
(Docume	number of corporation (it line its)	DR OF
1. FirstService Residential Management, Inc.		OF STAT
(Name of corporation as	it appears on the records of the Department of State)	# QM
2. DELAWARE	3. O2/01/2007 (Date authorized to do business i	ි
(Incorporated under laws of)	(Date authorized to do business i	n Florida)
(4-7 COMPLET	SECTION II TE ONLY THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the c	orporation, when was the change effected under the	ne laws of
its jurisdiction of incorporation? <u>\une. 19</u> ²	013	
5. FirstService Residential, Inc.		
(Name of corporation after the amendment, appropriate abbreviation, if not contained i	adding suffix "corporation," "company," or "incon new name of the corporation)	rporated," or
(If new name is unavailable in Florida, enter business in Florida)	alternate corporate name adopted for the purpose	of transacting
6. If the amendment changes the period of dura	ation, indicate new period of duration.	
	(New duration)	
7. If the amendment changes the jurisdiction o	f incorporation, indicate new jurisdiction.	
	(New jurisdiction)	
8. Attached is a certificate or document of sime 90 days prior to delivery of the application to having custody of corporate records in the justice.	ilar import, evidencing the amendment, authentica o the Department of State, by the Secretary of Staturisdiction under the laws of which it is incorporated.	ited not more than te or other official ed.
While		
(Signature of a director, president or other of of a receiver or other court appointed fiducia		
MICHAEL NATALE	Chief Financial Officer	
(Typod or printed name of person signing	g) (Title of person signing)	

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "FIRSTSERVICE
RESIDENTIAL MANAGEMENT, INC.", CHANGING ITS NAME FROM
"FIRSTSERVICE RESIDENTIAL MANAGEMENT, INC." TO "FIRSTSERVICE
RESIDENTIAL, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH
DAY OF MAY, A.D. 2013, AT 2:51 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FOURTEENTH DAY OF JUNE, A.D. 2013.

LIFE THOUGH, CHANGING ...

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130656296

AUTHENTICATION: 0460662

DATE: 05-24-13

You may varify this certificate online at corp.delaware.gov/authver.shtml

State of Polarite
Secretary of State
Division of Corporations
Delivered 02:51 PM 05/24/2013
FILED 02:51 PM 05/24/2013
SRV 130656296 - 3612879 FILE

, np/%4/2019 14:18 kVY' R1A8#85918		ុ ខ្មែរបប
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	adirontia tan Desmi Cana pengerana ang menganana	Secretary of State Division of Corporation
		Delivered 02:51 PM 05/24 FILED 02:51 PM 05/24/2
		SRV 130656296 - 3612879 .
	STATE OF DELAWARE RTIFICATE OF AMENDMENT RTIFICATE OF INCORPORAT	
	STATE OF DELAWARE	
CEI	RTIFICATE OF AMENDMENT	•
OF CER	RTIFICATE OF INCORPORAT	ION
	n organized and existing under and by vi	
The corporation	n organized and existing under and by vi	rtue of the General
Corporation Lav	w of the State of Delaware does hereby certify	•
FIRST: That at	a meeting of the Board of Directors of ce Residential Management, Inc.	
PirstServic	ce Residential Hanagement, Inc.	accordance of the
	re duly adopted setting forth a proposed neorporation of said corporation, declaring	
be advisable an	d calling a meeting of the stockholders of	said corporation for
consideration th	nereof. The resolution setting forth the pro-	
as follows:	has the Cartiflants of Incompanion of this cor	nomica he amended
key changing the	hat the Certificate of Incorporation of this cor Article thereof numbered PIRST	" on that, as
Transport of Source and American Americ	Article shall be and read as follows:	
da da ta da militar		est Count on
- LONG METHOD (1984) - Residential	name of this Corporation is Fig. Inc.	EBCGGIVICE
HEREE 14.11.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1	Company of the Compan	į
	THE CATE OF INCORPOR	
makaka garu nemia Saccitati ana	at thereafter, pursuant to resolution of its B of the stockholders of said corporation was	duly called and held
upon notice in	secordance with Section 222 of the General	Corporation Law of
State of Des	aware at which meeting the necessary number voted in favor of the amendment.	of shares as required
	i said amendment was duly adopted in a	ccordance with the
provisions of Se	ction 242 of the General Corporation Law of t	he State of
Delaware,	a carturg a meeting of the smoothbare at this Certificate of Amendment will be made e	ffective as of June 14, 2013
	WHEREOF, said corporation has caused to	
signed this 2	4th day of MAY 20	113
Figure 1 (1) Control of the first state of the firs		-
	By: William	<u> </u>
	Authorized Office	
a la sur inventori di la como di	Title Chief Financial	VILICEI
	Name: MICHAEL HATALE	· · · · · · · · · · · · · · · · · · ·
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