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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 JUL -1 AM 10:15

7-6-13

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FirstService Residential Management, Inc.

Name of Corporation

**DOCUMENT NUMBER:** F07000000634

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KASIA SADEJ

Name of Contact Person

FERRANTE & ASSOCIATES

Firm/Company

126 PROSPECT ST

Address

CAMBRIDGE, MA 02139

City/State and Zip Code

KKS@FERRANTEANDASSOCIATES.COM

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

For further information concerning this matter, please call:

KASIA SADEJ

at ( 617 ) 868-5000 EXT 221

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 JUL - 1 AM 10:14

(Document number of corporation (if known))

(Name of corporation as it appears on the records of the Department of State)

(Incorporated under laws of)

(Date authorized to do business in Florida)

(New duration)

(New jurisdiction)

(Title of person signing)

# Delaware

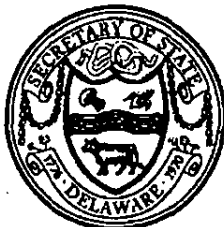
PAGE 1

## 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.



3612879 8100

130656296

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0460662

DATE: 05-24-13

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

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of  
FirstService Residential Management, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

**First:** The name of this Corporation is FirstService Residential, Inc.

CERTIFICATE OF INCORPORATION

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**FOURTH:** That this Certificate of Amendment will be made effective as of June 14, 2013.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 24th day of MAY, 2013.

By: 

Authorized Officer

Title: Chief Financial Officer

Name: MICHAEL NATALE  
Print or Type