

F01000004807

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HSL Realty Tax Services Corporation
(Name of corporation)

DOCUMENT NUMBER: F01000004807

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

G. Alan Howard, Esq.
(Name of person)

Milam & Howard, P.A.
(Name of firm/company)

50 N. Laura Street, Suite 2900
(Address)

Jacksonville, FL 32202
(City/state and zip code)

For further information concerning this matter, please call:

G. Alan Howard, Esq. at (904) 357-3660
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

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-09/20/02--01089--005
*****43.75 *****43.75

FILED
SEP 20 PM 12:31
TALLAHASSEE, FLORIDA

FS 9/26/02
NE

MILAM & HOWARD, P.A.

50 N. LAURA STREET
SUITE 2900
JACKSONVILLE, FLORIDA 32202
PHONE (904) 357-3660 FAX (904) 357-3661

G. Alan Howard

E-mail: ahoward@milamhoward.com

September 19, 2002

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: HSL Realty Tax Services Corporation

To Whom It May Concern:

Please find enclosed the following:

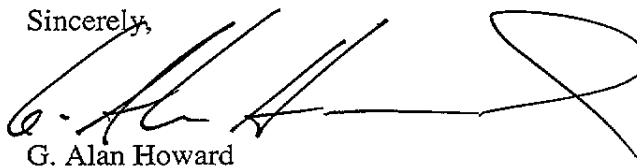
1. Transmittal Letter;
2. Original Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida changing the name from HSL Realty Tax Services Corporation to MSR Services Corporation;
3. Original Certificate from the State of Delaware evidencing filing of the name change; and
4. Check in the amount of \$43.75 for the filing fee and return of a certified copy of the Amendment.

Also, please update the Principal Address and Mailin-g Address of this corporation to:

8659 Baypine Road
Suite 300
Jacksonville, FL 32256

Thank you in advance for your assistance. Please call me if you have any questions.

Sincerely,



G. Alan Howard

Enclosures

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)

F01000004807

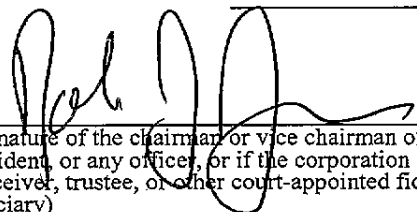
(Document number of corporation (if known))

FILED
02 SEP 20 PM 12:31
CLERK OF STATE
TALLAHASSEE, FLORIDA

1. HSL Realty Tax Services Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 9/10/01
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 3/1/02
5. MSR Services Corporation
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.
n/a
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
n/a
(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Robert J. Jacobs
(Typed or printed name)

September 19, 2002
(Date)

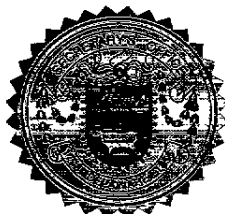
Vice President
(Title)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "HSL REALTY TAX SERVICES CORPORATION", CHANGING ITS NAME FROM "HSL REALTY TAX SERVICES CORPORATION" TO "MSR SERVICES CORPORATION", FILED IN THIS OFFICE ON THE FIRST DAY OF MARCH, A.D. 2002, AT 2:21 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2834482 8100

AUTHENTICATION: 1989767

020581673

DATE: 09-18-02

**CERTIFICATE of AMENDMENT of
CERTIFICATE of INCORPORATION of
HSL REALTY TAX SERVICES CORPORATION**

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FEB 02:21 PM 03/01/2002
020141607 - 2834482

HSL Realty Tax Services Corporation, a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

First: The amendment to the Corporation's Certificate of Incorporation set forth in the following resolution, was approved by the Corporation's Board of Directors, declaring said amendment to be advisable and calling for a vote of the sole shareholder of the Corporation for consideration thereof, and thereafter approved by the Corporation's sole shareholder, all in accordance with the provisions of Sections 141, 228 and 242(b)(2) of the General Corporation Law of the State of Delaware. The resolution setting forth the proposed amendment is as follows:

Resolved, that the Certificate of Incorporation of this corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

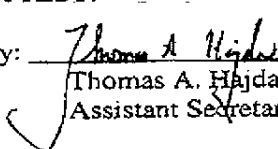
"**FIRST:** The name of the corporation is MSR Services Corporation (hereinafter referred to as the "Corporation")."

IN WITNESS WHEREOF, HSL Realty Tax Services Corporation has caused this certificate to be signed by its Vice President and attested by its Assistant Secretary this 25th day of February, 2002.

HSL REALTY TAX SERVICES CORPORATION

By: 
Robert J. Jacobs, Vice President

ATTEST:

By: 
Thomas A. Hajda
Assistant Secretary