

F04000001320

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KURZWEG LAW OFFICES

THE GULF TOWER, 34TH FLOOR
707 GRANT STREET
PITTSBURGH, PA 15219
(412) 258-2223 • FAX (412) 258-2224

September 4, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: First Merit Settlement Services, Inc.

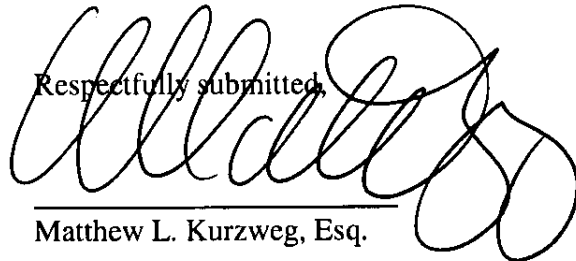
Division of Corporations:

Our firm represents First Merit Settlement Services, Inc., a Pennsylvania corporation which is currently authorized to transact business in Florida. Enclosed please find the corporations Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida reflecting a name change which was recently approved by the corporations board of directors. Also enclosed is a copy of the certified articles of amendment and a check in the amount of thirty-five dollars (\$35) made payable to the Florida Department of State for your filing fee.

The new name of the corporation is "Closingspace, Inc.". Kindly update the corporation's certificate of authority to transact business in Florida and return notice of same to this office in the enclosed, self-addressed, stamped envelope.

Thank you for your anticipated cooperation in this matter. Should you have any questions, please do not hesitate to call.

Respectfully submitted,



Matthew L. Kurzweg, Esq.

MLK/kcm
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: First Merit Settlement Services
(Name of Corporation)

DOCUMENT NUMBER: F04000001320

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matthew L. Kurzweg, Esquire
(Name of Contact Person)

Kurzweg Law Offices
(Firm/Company)

The Gulf Tower, 34th Floor, 707 Grant Street
(Address)

Pittsburgh, Pennsylvania 15219
(City/State and Zip Code)

For further information concerning this matter, please call:

Matthew L. Kurzweg at (412) 258-2223
(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

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2001 SEP 10 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Title of person signing)

Resolution of Board of Directors

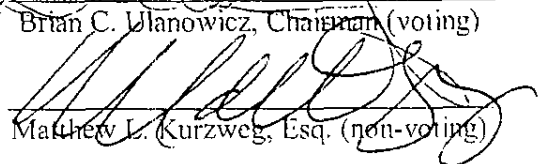
First Merit Settlement Services, Inc.

The undersigned, constituting the entire Board of Directors of First Merit Settlement Services, Inc., a Pennsylvania corporation (the "Corporation"), hereby adopt the following resolution:

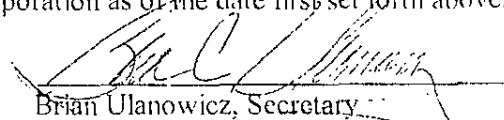
RESOLVED, that the Secretary of the Corporation is directed to file the Articles of Amendment attached hereto as "Exhibit A" with the Pennsylvania Department of State, Bureau of Corporations. The Secretary of the Corporation is hereby is directed to cause a copy of said Articles of Amendment to be filed in the minute book of the Corporation with this consent. Also, Matthew L. Kurzweg, Esquire, as a member of this Board of Directors, is hereby authorized to execute any and all documents to effectuate the name change of the Corporation.

IN WITNESS WHEREOF, the undersigned have duly executed this consent of the Board of Directors the 27th day of July, 2007.


Brian C. Ulanowicz, Chairman (voting)


Matthew L. Kurzweg, Esq. (non-voting)

Filed with the undersigned as Secretary of the Corporation as of the date first set forth above.


Brian Ulanowicz, Secretary

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Articles of Amendment-Domestic Corporation
(15 Pa.C.S.)

- ☒ Business Corporation (§ 1915)
☐ Nonprofit Corporation (§ 5915)

Name Matthew L. Kurzweg, Esquire		
Address The Gulf Tower, 34th Floor, 707 Grant Street		
City Pittsburgh	State Pennsylvania	Zip Code 15219

Document will be returned to the
name and address you enter to
the left.



Commonwealth of Pennsylvania
ARTICLES OF AMENDMENT-BUSINESS 4 Page(s)



T0721365095

Fec: \$70

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned,
desiring to amend its articles, hereby states that:

1. The name of the corporation is:
First Merit Settlement Services, Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its
commercial registered office provider and the county of venue is (the Department is hereby authorized to
correct the following information to conform to the records of the Department):

(a) Number and Street	City	State	Zip	County
1340 Brighton Road	Beaver	Pennsylvania	15009	Beaver

(b) Name of Commercial Registered Office Provider	County
c/o	

3. The statute by or under which it was incorporated: 15 Pa.C.S. § 1306

4. The date of its incorporation: 1/31/2003

5. Check, and if appropriate complete, one of the following:

- ☒ The amendment shall be effective upon filing these Articles of Amendment in the Department of State.
☐ The amendment shall be effective on: _____ at _____
Date Hour

PA DEPT. OF STATE

AUG 01 2007

6. Check one of the following:

- ☐ The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).
- ☒ The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

- ☒ The amendment adopted by the corporation, set forth in full, is as follows

The name of the corporation is hereby amended and restated as "Closingspace, Inc."

- ☐ The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

- ☐ The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

27th day of July
2007

First Merit Settlement Services, Inc.

Name of Corporation

Signature

President

Title