

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000020019 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name . : FLORIDA FILING & SEARCH SERVICES

Account Number : 12000000189

Phone : (850) 216-0457

Fax Number

; (850)216-0460

COR AMND/RESTATE/CORRECT OR O/D RES

STEWART DEFAULT SOLUTIONS, INC.

Certificate of Status	0
Certificd Copy	1
Page Count	05
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help



H a 8 a a a a a 2 a a 1 9

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDS (Pursuant to s. 607.1504, F.S.) SECTION I (1-3 MUST BE COMPLETED) F05000000766 (Document number of corporation (if known) Stewart Default Solutions, Inc. (Name of corporation as it appears on the records of the Department of State) Texas 02/03/05 (Date surherized to do business in Florida) (Incorporated under laws of) 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? 12/28/07 Home Retention Services, Inc. 5. Home Retention Services, inc. (Nams 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. (New duration) 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Karen S. Lugar

(Typed or printed name)

01/15/08

Corporate Secretary

(Tille)

FROM : FLORIDA FILING

FAX NO. :8502160460 Jan. 24 2008 12:07PM P3

H 0 8 0 0 0 0 2 0 0 1 9

STREET, STREET	Augusta and the comment of the comme		
	innes le minules d'Arles	The Divertion & On	
	Trile		
Donald A. O'Neill	Chairman	1980 Post Oak Blvd, Ste.300 Houston, Tx 77056	3031 Bonnebridge Way Blvd. Houston, TX 77082
Cynthi <u>a</u> L. Plisowski	Treasurer	1981 Post Oak Blvd, Ste.300 Houston, Tx 77056	32 Turtle Creek Manor Sugar Land, TX 77479
	Offi		MARKET CONTRACTOR
desired the control of the control of the con-	On the state of th	CONTRACTOR SECTION SEC	and the state of the state of the state of
Donald A. O'Neill	President & CEO	1980 Post Oak Blvd, Ste,300 Houston, Tx 77056	3031 Bonnebridge Way Blvd. Houston, TX 77082
Cynthia L. Plisowski	Treasurer	1981 Post Oak Blvd, Ste.300 Houston, Tx 77056	32 Turtle Creek Manor Sugar Land, TX 77479
Karen S. Lugar	Corporate Secretary	1982 Post Oak Blvd, Ste.300 Houston, Tx 77056	8010 Beverly Hill St. Houston, TX 77063

FROM :FLORIDA FILING

FAX NO. :8502160460

Jan. 24 2008 12:07PM P4

H 0 8 0 0 0 0 2 0 0 1 0

Corporations Section P.O.Box 13697 Austin, Tooms 78711-3697



Phil Wilson Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

Home Retention Services, Inc. Filing Number: 800346004

Articles of Amendment

December 28, 2007

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Scal of State at my office in Austin, Texas on January 18, 2008.



Phil Wilson Secretary of State

Molenton

Phone: (512) 463-5555 Prepared by: SOS-WEB Come visit us on the internet at http://www.sos.state.tc.us/ Pex: (512) 463-5709

TID: 10266

Dial: 7-1-1 for Relay Services Document: 200402640003

Haracaa2 a a 1 9

H 0 8 0 0 0 0 0 2 0 0 1 9

Form 404 (revised 9/05)

Return in duplicate to: Secretary of State P.O. Box 13697 Austin, TX 78711-3697 512 463-5555 FAX: 512/463-5709 Filling Fee: \$150



Articles of Amendment Pursuant to Article 4.04, Texas Business Corporation Act This space teserved for office use.

FILED in the Office of the Secretary of State of Texas

DEC 28 2007

Corporations Section

Article 1 -Name

The name of the corporation is as set forth below:

Stewart Default Solutions, Inc.

State the same of the entity so it is currently shown in the records of the security of state. If the amendment changes the name of the entity, state the old name and not the new maps in Article 1.

The filing number issued to the corporation by the secretary of state ig: 800346004

Article 2—Amended Name

(If the purpose of the articles of amendment is to always the name of the corporation, then use the following statement). The amendment changes the articles of incorporation to change the article that names the corporation. The article in the Articles of Incorporation is amended to read as follows:

The name of the corporation is (state the new name of the corporation below)

Home Retention Services, Inc.

The name of the entity must contain an organizational designation or accepted sitherwistion of such term. The name must not be the same as, describely similar to, or similar to that of an existing corporate, limited this life company, or limited partnership name on file with the accretacy of state. A preliminary check for "name swelshibity" is recommended.

Article 3 - Amendment to Registered Agent/Registered Office

The amendment changes the articles of incorporation to change the article stating the registered agent and the registered office address of the corporation. The article is amended to read as follows:

Registered Agent of the Corporation
(Complete either A or B, but not both. Also complete C.)

The registered agent is an organization (essent be emporation samed above) by the name of:

B. The registered agent is an individual resident of the state whose name is set forth below.

First Name MI Last Name Suffix

C. The business address of the registered agent and the registered office address is:

Street Address Cty State Zip Code

RECEIVED
DEC 2 8 8007
Secretary of State

H 0 8 0 0 0 0 2 0 0 1 9

Article 4 — Other Altered, Added, or Deleted Previsions Other changes or additions to the articles of incorporation may be made in the space provided below. If the space provide is insufficient to meet your needs, you may incorporate the additional last by providing an attachment to this form. Please read the instructions to this form for further information on format.				
•				
·				
·				
Article 5—Statement of Approval				
The amendments to the articles of improporation have been approved in the memor required by the Texas Business Corporation Act and by the constituent documents of the corporation.				
Effectiveness of Piling				
A. E This document will become effective when the document is filed by the secretary of state. OR				
B. [This document will become effective at a later date, which is not more than ninety (90) days				
from the date of its filling by the secretary of state. The delayed effective date is				
Execution				
The undersigned signs this document subject to the penalties imposed by law for the submission of talse or fraudulent document.				
12/28/07 Dubs				
Signature of Athorisad Officer Karon S. Lugar, Corporate Scoretary				