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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

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12 JUN 28 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MERGER OR SHARE EXCHANGE
LPS MORTGAGE PROCESSING SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

PO1-47096

A. LUNT

JUN 29 2011

EXAMINER

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Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LPS Mortgage Processing Solutions, Inc.

Name of Surviving Party

Please return all correspondence concerning this matter to:

April Johnson

Contact Person

LPS

Firm/Company

601 Riverside Avenue

Address

Jacksonville, FL 32204

City, State and Zip Code

april.johnson@lpsvcs.com

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

For further information concerning this matter, please call:

April Johnson

at

904

854-3256

Name of Contact Person

Area Code and Daytime Telephone Number

☐ Certified Copy (optional) \$8.75

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

CLERK OF STATE
TALLAHASSEE, FLORIDA

2012 JUN 28 AM 5:56

FILED

**Articles of Merger
For
Florida Profit or Non-Profit Corporation**

The following Articles of Merger are submitted to merge the following Florida Profit and/or Non-Profit Corporation(s) in accordance with s. 607.1109 or 617.0302, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Aptitude Solutions, Inc.	Florida	for profit corporation

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
LPS Mortgage Processing Solutions, Inc.	Delaware	for profit corporation

THIRD: The attached plan of merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 608, 617, and/or 620, Florida Statutes.

1 of 7

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CLERK OF STATE
TALLAHASSEE, FLORIDA

FOURTH: The attached plan of merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated.

FIFTH: If other than the date of filing, the effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

SIXTH: If the surviving party is not formed, organized or incorporated under the laws of Florida, the survivor's principal office address in its home state, country or jurisdiction is as follows:

LPS Mortgage Processing Solutions, Inc.

601 Riverside Avenue

Jacksonville, FL 32204

SEVENTH: If the surviving party is an out-of-state entity, the surviving entity:

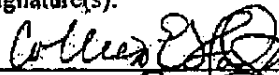
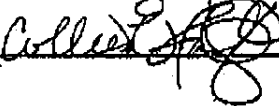
- a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce any obligation or the rights of dissenting shareholders of each domestic corporation that is party to the merger.
- b.) Agrees to promptly pay the dissenting shareholders of each domestic corporation that is a party to the merger the amount, if any, to which they are entitled under s. 607.1302, F.S.

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EIGHTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
Aptitude Solutions, Inc.		Colleen E. Haley
LPS Mortgage Processing Solutions, Inc.		Colleen E. Haley

Corporations:	Chairman, Vice Chairman, President or Officer <i>(If no directors selected, signature of incorporator.)</i>
General Partnerships:	Signature of a general partner or authorized person
Florida Limited Partnerships:	Signatures of all general partners
Non-Florida Limited Partnerships:	Signature of a general partner
Limited Liability Companies:	Signature of a member or authorized representative

Fees: \$35.00 Per Party

Certified Copy (optional): \$8.75

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AGREEMENT AND PLAN OF MERGER

This Agreement and Plan of Merger is entered into between LPS Mortgage Processing Solutions, Inc., a Delaware corporation (herein "Surviving Company"), and Aptitude Solutions, Inc., a Florida corporation (herein "Disappearing Company").

1. Disappearing Company shall be merged into Surviving Company.
2. The outstanding shares of the Disappearing Company shall be canceled without consideration.
3. The outstanding shares of Surviving Company shall remain outstanding and are not affected by the merger.
4. The Certificate of Incorporation of the Surviving Company shall be its Certificate of Incorporation with no changes.
5. Disappearing Company shall from time to time, as and when requested by Surviving Company, execute and deliver all such documents and instruments and take all such action necessary or desirable to evidence or carry out this merger.
6. Surviving Company will assume all of the rights, liabilities and obligations of Disappearing Company.
7. The effect of the merger and the effective date of the merger are as prescribed by the Florida Business Corporation Act of the State of Florida.

IN WITNESS WHEREOF the parties have executed this Agreement and Plan of Merger as of
June 25, 2012.

LPS Mortgage Processing Solutions, Inc.,
a Delaware corporation

By: 

Colleen E. Haley, VP and Corporate Secretary

Aptitude Solutions, Inc.,
a Florida corporation

By: 

Colleen E. Haley, VP and Corporate Secretary

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CLERK OF DISTRICT COURT
CLERK OF DISTRICT COURT
CLERK OF DISTRICT COURT