

F110000004286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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10/09/13--01023--018 **35.00

13 OCT -9 PM 1:05

Amend/changing
jurisdiction
(ca 10/17/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SettlementOne Valuation Corporation

Name of Corporation

DOCUMENT NUMBER: F110000004286

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer Boyd-Tolf

Name of Contact Person

SNH, Inc.

Firm/Company

7373 Peak Drive

Address

Las Vegas, NV 89128

City/State and Zip Code

jbtolf@snhinc.com

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

For further information concerning this matter, please call:

Jennifer Boyd-Tolf

Name of Contact Person

at **(702) 757-2725**

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

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)

F11000004286
(Document number of corporation (if known))

13 OCT -9 PM 1:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FL

1. SettlementOne Valuation Corporation
(Name of corporation as it appears on the records of the Department of State)
2. California (Incorporated under laws of) 3. 10/25/11 (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? n/a
5. n/a
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- n/a
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
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.
Delaware
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Alan W. Faigin
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Alan W. Faigin

(Typed or printed name of person signing)

Secretary

(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 MERGER, WHICH MERGES:

"SETTLEMENTONE VALUATION CORPORATION", A CALIFORNIA CORPORATION,

WITH AND INTO "SETTLEMENTONE VALUATION CORPORATION" UNDER THE NAME OF "SETTLEMENTONE VALUATION CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF JULY, A.D. 2013, AT 1:53 O'CLOCK P.M.

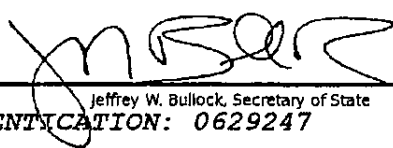
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

5358610 8100M

130939077

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0629247

DATE: 07-31-13

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:52 PM 07/31/2013
FILED 01:53 PM 07/31/2013
SRV 130939077 - 5358610 FILE

CERTIFICATE OF MERGER

SETTLEMENTONE VALUATION CORPORATION
(a California Corporation)
with and into
SETTLEMENTONE VALUATION CORPORATION
(a Delaware Corporation)

Pursuant to Title 8, Section 252 of the General Corporation Law of the State of Delaware,

FIRST: The name of the surviving corporation is SettlementOne Valuation Corporation, a Delaware corporation (the "Surviving Corporation").

SECOND: The name of the corporation being merged with and into the Surviving Corporation is: SettlementOne Valuation Corporation, which was incorporated under the laws of the State of California ("SVC").

THIRD: The Agreement and Plan of Merger (the "Agreement of Merger") has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8, Section 252 of the General Corporation Law of the State of Delaware.

FOURTH: The name of the Surviving Corporation is SettlementOne Valuation Corporation.

FIFTH: The Certificate of Incorporation of the Surviving Corporation shall be its Certificate of Incorporation.

SIXTH: The total number of shares of stock of all classes that SVC has authority to issue is Ten Thousand (10,000) shares of Common Stock, no par value per share.

SEVENTH: The executed Agreement of Merger is on file at 7373 Peak Drive, Las Vegas, Nevada 89128, a principal place of business of the Surviving Corporation.

EIGHTH: A copy of the Agreement of Merger will be furnished by the Surviving Corporation on request, without cost, to any stockholder of any constituent corporation.

NINTH: The merger shall become effective in accordance with the laws of the State of Delaware upon the date this Certificate of Merger is filed with the Secretary of State of the State of Delaware.

[signature on next page]

IN WITNESS WHEREOF, the Surviving Corporation has caused this Certificate of Merger to be signed by an authorized officer of the Corporation as of the 31st day of July, 2013.

SETTLEMENTONE VALUATION CORPORATION,
a Delaware corporation

By:  (SEAL)
Name: Jevin Sackett
Title: President