

F92000000471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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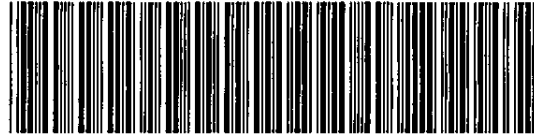
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06/18/07--01036--029 \*\*52.50

FILED  
07 JUN 18 AM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



dollarbank.com™

Margot Oliver Cavalier  
Senior Counsel

Three Gateway Center, Seven West  
Pittsburgh, PA 15222  
Phone 412.261.8459 · Fax 412.391.2498  
E-mail mcavalier147@dollarbank.com

June 14, 2007

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

Re: Flenniken Corporation- change of name

Gentlemen/Ladies:

Flenniken Corporation, a Pennsylvania corporation, was qualified to do business in Florida on December 1, 1992. Flenniken's qualification to do business in Florida was revoked on September 22, 2000 because of its failure to file annual reports. Flenniken was reinstated in Florida on March 19, 2007.

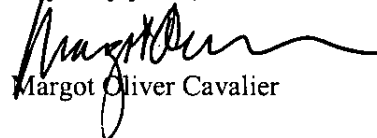
Pursuant to Articles of Amendment filed with the Pennsylvania Department of State on October 4, 2005, the name of the corporation was changed from "**Flenniken Corporation**" to "**Flenniken Settlement Services, Inc.**"

Enclosed please find:

1. cover letter to Amendment Section;
2. Application by Foreign Profit Corporation to file Amendment to Application for Authorization to Transact Business in Florida;
3. Certified copy of the Articles of Amendment filed with the Pennsylvania Department of State; and
4. check in the amount of \$52.50 for filing fee, certificate of status and certified copy.

Thank you, in advance, for your assistance. If you have any questions, please contact me at (412) 261-8459.

Very truly yours,



Margot Oliver Cavalier

cc: CT Corporation System  
1200 South Pine Island Road #250  
Plantation, FL 33324  
Attention: June Baum

Janet Darcangelo, Flenniken Settlement Services, Inc.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FLENNIKEN CORPORATION  
(Name of Corporation)

**DOCUMENT NUMBER:** F92000000471

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Margot Cavalier

(Name of Contact Person)

Dollar Bank Legal Dept.

(Firm/Company)

3 Gateway Center, 7 West

(Address)

Pittsburgh, PA 15222

(City/State and Zip Code)

For further information concerning this matter, please call:

Margot Cavalier

(Name of Contact Person)

at ( 412 ) 261-8459

(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.)

FILED  
07 JUN 18 AM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F92000000471  
(Document number of corporation (if known))

1. FLENNIKEN CORPORATION  
(Name of corporation as it appears on the records of the Department of State)

2. PENNSYLVANIA 3. 12/01/1992  
(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? 10/04/05

5. FLENNIKEN SETTLEMENT SERVICES, INC.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

--  
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

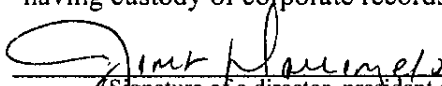
6. If the amendment changes the period of duration, indicate new period of duration.

--  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

--  
(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.

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

Janet Darcangelo  
(Typed or printed name of person signing)

President  
(Title of person signing)

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

April 25, 2007

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

**FLENNIKEN SETTLEMENT SERVICES, INC.**

I, Pedro A. Cortés, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Amendment

which appear of record in this department



IN TESTIMONY WHEREOF , I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Pedro A. Cortés*

Secretary of the Commonwealth

PENNSYLVANIA DEPARTMENT OF STATE  
CORPORATION BUREAU

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

Entity Number  
2149726

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

Name <b>C/O DOLLAR BANK LEGAL DEPARTMENT</b>		
Address <b>THREE GATEWAY CENTER, 7 WEST</b>		
City <b>PITTSBURGH</b>	State <b>PA</b>	Zip Code <b>15222</b>

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

Fee: \$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:

**FLENNIKEN CORPORATION**

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
<b>THREE GATEWAY CENTER, 1 NORTH,</b>	<b>PITTSBURGH,</b>	<b>PA</b>	<b>15222</b>	<b>ALLEGHENY</b>

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

3. The statute by or under which it was incorporated:

**BUSINESS CORPORATION LAW OF 1988**

4. The date of its incorporation:

**11/04/1992**

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

Commonwealth of Pennsylvania  
ARTICLES OF AMENDMENT-BUSINESS 3 Page(s)

T0529460106

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 CHANGED TO "FLENNIKEN SETTLEMENT SERVICES, 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

3RD day of OCTOBER,

2005.

**FLENNIKEN CORPORATION**

Name of Corporation

BY: 

Signature

**JOHN F. SHELLEY, III, PRESIDENT**

Title