



Swafford & Hays Settlement Services, Inc.
Professionalism With Integrity

PO0000115205

August 26, 2002

300007368403--4
-08/27/02--01035--009
*****52.50 *****52.50

Subject: Articles of Amendment to Articles of Incorporation of Swafford & Hays Settlement Services, Inc.

To Whom It may concern:

Attached is the subject amendment. Also attached is a letter from Vicki H. Campbell accepting appointment as our Registered Agent for the State of Florida.

Enclosed is a check for \$52.50 to cover the filing fee for the amendment, a certified copy of the amendment, and a certificate of status.

My telephone number is 865-934-0462. My address is:

James W. Swafford
224 S. Peters Road, Suite 205
Knoxville, TN. 37923.

If you need additional information, please call me.

Sincerely,

James W. Swafford
James W. Swafford

FILED
02 SEP 26 AM 10:25
CLERK OF STATE
TAMMASEE, FLORIDA

PO0000115205
Amend
4P
*ent copy
*ent copy
20-26-02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 3, 2002

JAMES W. SWAFFORD
224 S. PETERS RD., SUITE 205
KNOXVILLE, TN 37923

SUBJECT: SWAFFORD & HAYS SETTLEMENT SERVICES, INC.
Ref. Number: P00000115205

We have received your document for SWAFFORD & HAYS SETTLEMENT SERVICES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 202A00050808

*Called
9-24-Calling
back*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 26 AM 10:25

FILED

Swafford + Hays Settlement Services, Inc.
(present name)

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article II - change to: 224 S. Peters Rd., Suite 205
Knoxville, TN 37923

Article ⁵⁰¹ V - Delete: Gary Hays
- Add: James W. Swafford I (X.P.)
727 Carrie Dr
Crossville, TN 38572

Article ^{Ray Hays} VI - Delete: Gary Hays
- Add: Vicki H. Campbell
5598 Grande Lagoon Drive
Pensacola, FL 32507

Article VII
- Delete: Gary Hays
- Add: Gregory A. Swafford
10277 Lynn Chase Lane
Knoxville, TN 37923

Please leave the
Original Article
VII unchanged.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

1. All issued shares were recalled when shares owned by Gary Hays were purchased by the Corporation.
2. shares were reissued to James W. Swafford (50 %) and Gregory A. Swafford (50 %)

THIRD: The date of each amendment's adoption: August 1, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

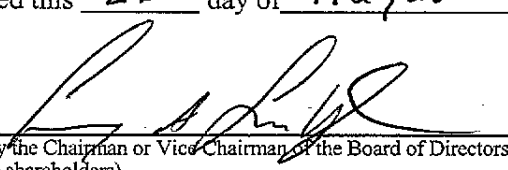
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of August, 2002.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gregory Swafford / CEO
(Typed or printed name)

(Title)

ESQUIRE TITLE RESEARCH, INC.

5598 Grande Lagoon Court
Pensacola, Florida 32507
Phone (850) 432-0306
Pager (850) 802-0309
Cell (850) 449-1196
Fax (850) 434-0207

August 23, 2002


Swafford & Hayes Settlement Services, Inc.
224 South Peters Rd.
Suite 205
Knoxville TN 37923

Attn: James Swafford
Re: Appointment of registered agent

This letter is to inform you that effective Monday, August 26, 2002 I will accept the designation of Registered Agent to Swafford & Hayes in the State of Florida.

I understand the obligations that go with this position and I will maintain those obligations.

Respectfully,



Vicki Haynes Campbell, C.L.S.

VhC/ecb