

P00000115205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

20

Certificates of Status

35

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200045852772

03/25/05--01011--017 **306.25

NC
T. Lewis

03/25/05--01011--016 **210.00

FILED
05 MAR 21 AM 9:40
RECEIVED
FBI LABORATORY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Swafford & Hays Settlement Services, Inc

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James W. Swafford
(Name of Contact Person)

Swafford Settlement Services, Inc
(Firm/ Company)

9041 Executive Park Drive, Suite 400
(Address)

KNOXVILLE, TN 37923
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

James W. Swafford at (865) 307-9383
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 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
409 E. Gaines Street
Tallahassee, FL 32399



Swafford & Hays Settlement Services, Inc.
"Professionalism With Integrity"

March 14, 2005

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

Subject: Amendment of Articles of Incorporation


To Whom It May Concern:

Attached are 2 copies of the Amended Articles of Incorporation. I am requesting that we be provided 20 Certified copies of the Amended Articles. A check is attached for \$210 for the filing fee and the 20 copies.

I am also requesting 35 copies of the Certificate of Status showing the old and new corporation names. A check is attached for \$306.25 for the Certificates of Status.

Thanks for the assistance.

Sincerely,


James W. Swafford
Executive Vice President

20 CC Amend 01723
35 COS

RF

P00-115205



NO Name Change
Amend RF

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 MAR 21 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Swafford & Hays Settlement Services, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Swafford Settlement Services, INC
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: MARCH 4, 2005

Effective date if applicable: MARCH 21, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 14th day of MARCH, 2005

Signature James W. Swafford
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

James W. Swafford
(Typed or printed name of person signing)

Executive Vice President
(Title of person signing)

FILING FEE: \$35