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COVER LETTER

TO: Amendment Section
Division of Corporations

Tallahassee, FL 32314

name of corporation: <u>Swa ff</u>	ord + Hays Settleme	ut Services, The
DOCUMENT NUMBER:		
The enclosed Articles of Amendment and fee	e are submitted for filing.	
Please return all correspondence concerning	this matter to the following:	
James W. Swa (Nam	ne of Contact Person)	·
Swafford Settle	Ement Services, ZA (Firm/ Company)	<u>ي ر</u>
9041 Executive	Paric Drive, Suit	e 400_
KNUXVIIIe, TN (City)	37923 / State/ and Zip Code)	
For further information concerning this matte	er, please call:	
Name of Contact Person) Enclosed is a check for the following amount		9383 e Telephone Number)
№ \$35 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	Street Address Amendment Section of Corporation of Corporation of Corporation of Corporation (Corporation) and the corporation of Corporation (Corporation) and the corporation of Corporation (Corporation) and the corporation (Corporation) and t	orations

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 if 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,

amus W. Swafford

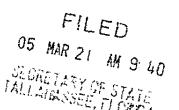
20 CC Amend 01723 35 COS

No Name Change Amend Do

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Articles of Amendment to Articles of Incorporation of

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Swafford + Hags 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 (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)
Tames W. Swafford (Typed or printed name of person signing)
Executive Vice President (Title of person signing)

FILING FEE: \$35