

P000001/5205

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DEPT OF STATE
TALLAHASSEE, FLORIDA

03 OCT 24 AM 9:02

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Ps 10/24/03



Swafford & Hays Settlement Services, Inc.

"Professionalism With Integrity"

October 17, 2003

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

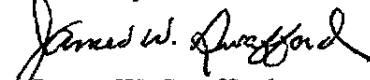
Subject: Amendments to Swafford & Hays Settlement Services, Inc. Articles of
Incorporation

Please process the attached amendments. My phone number is 865-934-0462.

My address is: Swafford & Hays Settlement Services, Inc.
9041 Executive Park Drive
Suite 400
Knoxville, TN 37923

I am including the \$35.00 filing fee and \$8.75 for one certified copy of the amendment.

Sincerely,


James W. Swafford

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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: 9041 EXECUTIVE PARK DRIVE, Suite 400
KNOXVILLE, TN 37923

ARTICLE VI - Delete: Vicki Campbell
- Add: Michael Campbell
5598 Grande Lagoon Drive
PENSACOLA, FL 32507

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 so that shares could be distributed to two additional family members.
2. Shares were reissued to:
James W. Swafford 40 %
James W. Swafford II 40 %
Gregory A. Swafford 40 %
Danya A. Tampus 10 %

Article II - April 1, 2003

Article II - Aug 1, 2003

THIRD: The date of each amendment's adoption: Reissue stock - Oct 25, 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 17 day of OCTOBER, 2003

Signature

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

Exec. V.P.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James W. Swafford
(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 1, 2003


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 August 1, 2003 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,



Michael Allen Campbell

MAC/vhc