

P10702

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SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
12 AUG 23 AM 9:44

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@ 8/24/12 CC

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: DIVERSIFIED COLLECTION SERVICES, INC.  
Name of Corporation

DOCUMENT NUMBER: P10702

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janet Teague

Name of Contact Person

Cornerstone Support, Inc.

Firm/Company

70 Mansell Court, Suite 250

Address

Roswell, GA 30076

City/State and Zip Code

jteague@cornerstonesupport.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janet Teague

Name of Contact Person

at ( 770- 587-4595 )

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.)

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

P10702

\_\_\_\_\_  
(Document number of corporation (if known))

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG 23 AM 9:44

1. DIVERSIFIED COLLECTION SERVICES, INC.  
(Name of corporation as it appears on the records of the Department of State)

2. CA (Incorporated under laws of) 3. 7/8/1986 (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? 8/13/2012

5. Performant Recovery, 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)

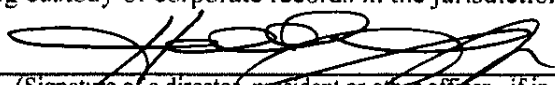
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(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)

Harold T. Leach, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

A0731123

778643  
CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION

**FILED**  
in the office of the Secretary of State  
of the State of California


AUG 13 2012

The undersigned hereby certify that:

1. They are the president and secretary, respectively, of Diversified Collection Services, Inc., a California corporation (the "Corporation").
2. Article One of the Articles of Incorporation of the Corporation is amended to read as follows:  
  
Article One - The name of the corporation (the "corporation") is Performant Recovery, Inc.
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 1,000 shares of common stock, \$.01 par value per share. The number of shares voting in favor of the amendment exceeded the vote required. The percentage vote required was more than 50%.

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge.

Date: Aug 13, 2012

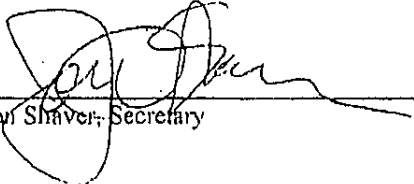
  
\_\_\_\_\_  
Hal Leach, President

\_\_\_\_\_  
Jon Shaver, Secretary

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge.

Date: Aug 13, 2012

\_\_\_\_\_  
Hal Leach, President

  
\_\_\_\_\_  
Jon Shaver, Secretary



I hereby certify that the foregoing  
transcript of 3 page(s)  
is a full, true and correct copy of the  
original record in the custody of the  
California Secretary of State's office.

AUG 13 2012

Date: \_\_\_\_\_

*Debra Bowen*  
DEBRA BOWEN, Secretary of State