

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

P17884

FILED
01 MAR -7 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: CINDY HICKS

DATE: 3-7-01 700003809997-7

REF. #: 0173.14555 *****35.00 *****35.00

CORP. NAME: THE STRUCTURED SETTLEMENTS COMPANY,
INC. CHANGING TO: EPS SETTLEMENTS GROUP, INC.

- | | | |
|--|---|--|
| ☐ ARTICLES OF INCORPORATION | ☒ ARTICLES OF AMENDMENT | ☐ ARTICLES OF DISSOLUTION |
| ☐ ANNUAL REPORT | ☐ TRADEMARK/SERVICE MARK | ☐ FICTITIOUS NAME |
| ☐ FOREIGN QUALIFICATION | ☐ LIMITED PARTNERSHIP | ☐ LIMITED LIABILITY |
| ☐ REINSTATEMENT | ☐ MERGER | ☐ WITHDRAWAL |
| ☐ CERTIFICATE OF CANCELLATION | ☐ UCC-1 | ☐ UCC-3 |
| ☐ OTHER: _____ | | |

201000005168

STATE FEES PREPAID WITH CHECK# 22257 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR -7 AM 10:28
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|--|
| ☐ CERTIFIED COPY | ☐ CERTIFICATE OF GOOD STANDING | ☒ PLAIN STAMPED COPY |
| ☐ CERTIFICATE OF STATUS | | |

Examiner's Initials

N.C.
G. COULLETTE MAR 07 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 7, 2001

CCRS

TALLAHASSEE, FL

SUBJECT: THE STRUCTURED SETTLEMENTS COMPANY, INC.
Ref. Number: P17884

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

We have received your document for THE STRUCTURED SETTLEMENTS COMPANY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date on #4 is incorrect, please see the Certificate from California showing the date of the amendment and put that date on #4.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 501A00013862

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

RECEIVED
01 MAR - 7 PM 3:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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)

1. The Structured Settlements Company, Inc.

Name of corporation as it appears on the records of the Department of State.

2. California

Incorporated under laws of

3. February 3, 1988

Date authorized to do business in Florida

FILED
MAR - 7 PM 3:37
TALLAHASSEE
SECRETARY OF STATE
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? 12-26-2000

5. EPS Settlements Group, Inc.

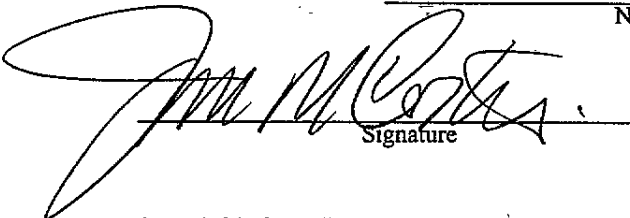
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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


Signature

February 20, 2001
Date

Joseph M. Costello

Typed or printed name

President

Title

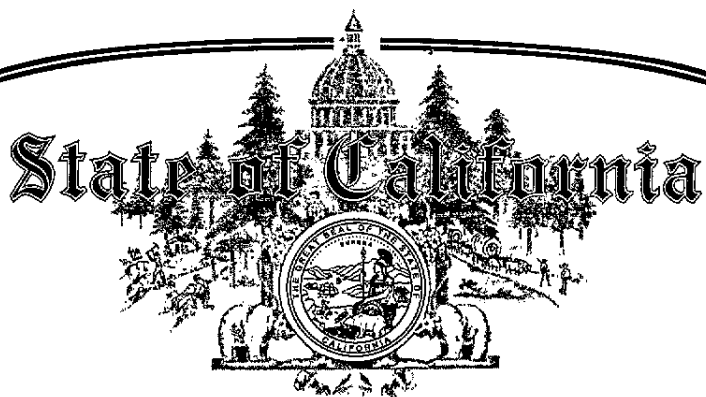
EPS Settlements Group, Inc. (Former legal name--The Structured Settlements Company Inc.) Name change effective: 01/01/2000
List of Officers & Directors

State of Incorporation: California
Registration Number: 95-4134668

Officers	Home Addresses	Work Addresses	SSN
Jeffrey Bowers Chairman and CEO and Director	612 Hawbrook Avenue Kirkwood, MO 63122 314-965-3266	12825 Flushing Meadow Dr. , 2 nd Flr St. Louis, MO 63131 314-822-9559	378 - 56 - 4605
Joseph M. Costello President and Director	6181 S. Olathe Street Aurora, CO 80016 303-690-7437	7100 E. Belleview Avenue, Suite 300 Greenwood Village, CO 80111 303-337-0400	307 - 46 - 2205
T. Scott Hamilton VP - Operations and Director	9500 River Club Parkway Duluth, GA 30097 770-242-9587	6315 Amherst Court, #200 Amherst, GA 30092 770-248-9901	282 - 52 - 5089
Lawrence M. Ruder Secretary and Treasurer, and Director	13269 Romany Way Town and country, MO 63131 314-821-3774	12825 Flushing Meadow Dr. , 2 nd Flr St. Louis, MO 63131 314-822-9559	496 - 48 - 0015

For California Mailing address when needed for corporate filings: Use Santa Ana's from now on....

EPS Settlements Group, Inc.
2677 Main Street, #108
Santa Ana, CA 92705

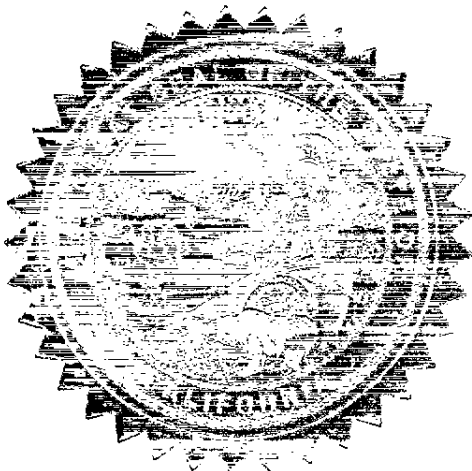


SECRETARY OF STATE

CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **26th day of December, 2000**, there was filed in this office an amendment changing the corporation name from **THE STRUCTURED SETTLEMENTS COMPANY, INC.**, a California corporation, to **EPS SETTLEMENTS GROUP, INC.**



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 5, 2001.

Bill Jones
BILL JONES
Secretary of State