

P02000008621

Requester's Name

Sensible Mortgage Solutions, Inc.
9951 Atlantic Blvd.
Suite 320
Jacksonville, FL 32225

900005725309--9
-06/07/02--01033--006
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
02 JUN -7 AM 10:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

CR2E031(7/97)

Examiner's Initials

PS 6/12/02
Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SENSIBLE MORTGAGE SOLUTIONS, Inc.**

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TALLAHASSEE, FLORIDA

FIRST: Amendment adopted is a change in Article V - Officers/Directors.

ARTICLE V – INITIAL OFFICERS/DIRECTORS

The number of Officers/Directors constituting the Board of Directors of this Corporation shall be three (3) and the names and addresses of the persons who are to serve as the members thereof are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Lavern W. Vorst	C. E. O.	434 Charles Pickney Street Orange Park, FL 32073
W. Roger Whitehead	C. F. O.	4165 Old Mill Cove Trail Jacksonville, FL 32277
James R. Hynes	President	11810 Indian Bluff Cove Jacksonville, FL 32225

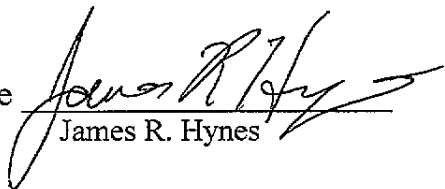
SECOND: No changes, exchanges, reclassification or cancellation of issued shares.

THIRD: The date of the amendment's adoption: June 6, 2002.

FOURTH: Adoption of Amendment (Check one)

- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment was approved by the shareholders through voting groups.
- ☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


James R. Hynes

Office: President

Date: 6/6/2000