

P03000022564

Southern Funding
- PMB 225
- 2109 US Hwy 90 W
- SE 170
- Lake City #132055

(City/State/Zip/Phone #)

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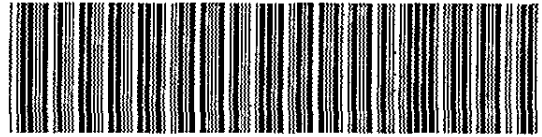
(Business Entity Name)

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2003 APR 28 PM 6:21

Amendment
NP
5-1-03

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 28 PM 6:21

Southern Funding Group, Inc.

Southern Funding Group, Inc.

(present name)

p03000022564

(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 VI: Directors

-Delete as director and President, William S Hendrix

-Add John a Morrison as President and director

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:

William Hendrix sales all of his shares to Mr. Morrison for fee in stock ledger.

THIRD: The date of each amendment's adoption: 04 25 2003

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 25th day of April, 2003

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sabrina K Hendrix

(Typed or printed name)

Director, VP, Incorporator

(Title)