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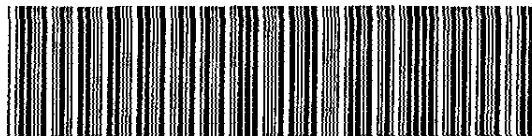
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Summit Mortgage Services, Inc.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James R. Hynes
(Name of Person)

Summit Mortgage Services, Inc.
(Name of Firm/ Company)

6108 Arlington Rd.
(Address)

Jacksonville, FL 32211
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

James R. Hynes
(Name of Person)

at (904) 568-0460
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
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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
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUMMIT MORTGAGE SERVICES, Inc.**

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 two (2) 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>
James R. Hynes	President	11810 Indian Bluff Cove Jacksonville, FL 32225
W. Roger Whitehead	C. F. O.	4165 Old Mill Cove Trail Jacksonville, FL 32277

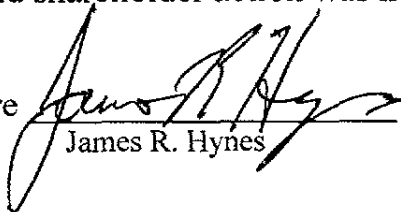
SECOND: No changes, exchanges, reclassification or cancellation of issued shares.

THIRD: The date of the amendment's adoption: February 6, 2004.

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: 2/6/2004