

P040000020765

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(Address)

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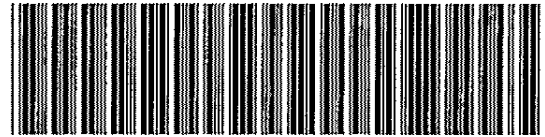
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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08/22/05--01030--021 **43.75

Amended 8.22.05
*Outgoing CM

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sound Mortgage Solutions, Inc.

DOCUMENT NUMBER: P04000020765

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 Contact Person)

Sound Mortgage Solutions, Inc.
(Firm/ Company)

6108 Arlington Road
(Address)

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

For further information concerning this matter, please call:

James R. Hynes at (904) 745-4040
(Name of Contact Person) (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 &
Certified Copy
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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
409 E. Gaines Street
Tallahassee, FL 32399

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

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

ARTICLE V – OFFICERS/DIRECTORS

The number of Officers/Directors constituting the Board of Directors of this Corporation shall be four (4) 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>
Domenick J. DiGaetani	President	13808 Deer Chase Place Jacksonville, FL 32222
Jason A. Slaveski	Vice President	617 Davis Street Neptune Beach, FL 32266
James R. Hynes	Vice President	11810 Indian Bluff Cove Jacksonville, FL 32225
W. Roger Whitehead	Vice President	4165 Old Mill Cove Trail W. Jacksonville, FL 32277

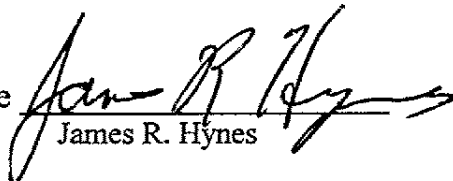
SECOND: No changes, exchanges, reclassification or cancellation of issued shares.

THIRD: The date of the amendment's adoption: August 15, 2005.

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: 8/15/2005

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