

PO4000020765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

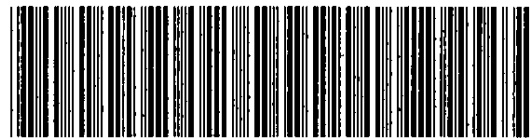
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2008 JUL -7 AM 10:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
*SG*

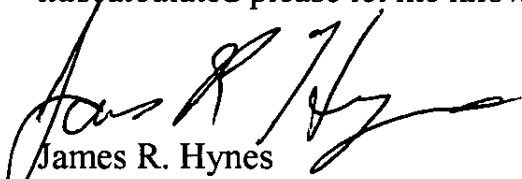
7.8.08

# Sound Mortgage Solutions, Inc.

July 3, 2008

Dear Sir,

The enclosed check is to pay for the filing fee and a certified copy. If I have miscalculated please let me know.



James R. Hynes  
President

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

**FILED**  
2008 JUL -7 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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>
James R. Hynes	Vice President	11810 Indian Bluff Cove Jacksonville, FL 32225
Joy E. Wester	Secretary/Treasurer	8401 Southside Blvd. #701 Jacksonville, FL 32256

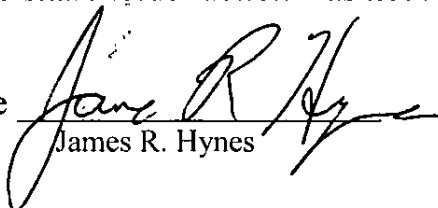
**SECOND:** No changes, exchanges, reclassification or cancellation of issued shares.

**THIRD:** The date of the amendment's adoption: June 13, 2008

**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: 6/13/2008