

First Capital Home Mortgage Services

P9600090402

February 24, 1997

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-02/25/97--01082--005
*****35.00 *****35.00

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Amendment of Articles of Incorporation
First Capital Financial Services, Inc.
Charter Number P96000090402

Dear Sir/Madam:

Please find enclosed Amendment of Articles of Incorporation changing the name of the corporation from First Capital Financial Services, Inc. to First Capital Home Mortgage, Inc.

Our check in the sum of \$35.00, representing the filing fee for the amendment is also enclosed.

Thank you for your attention to this matter.

Very truly yours,

RUSSELL E. GRUBBS
President

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encls.

97 FEB 24 10 31 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

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P96000090402
NO Amend
2-24-97

ARTICLES OF AMENDMENT


The Articles of Incorporation of FIRST CAPITAL FINANCIAL SERVICES, INC., which was filed on November 4, 1996, Charter Number P96000090402, is hereby amended as follows:

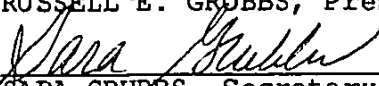
The name of the corporation is changed to:

FIRST CAPITAL HOME MORTGAGE, INC.

The foregoing Amendment was adopted by unanimous written consent of all the directors and shareholders of said corporation in lieu of a special meeting of the Board of Directors and Shareholders as authorized by law on the 24th day of February, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 24th day of February, 1997.



RUSSELL E. GRUBBS, President


SARA GRUBBS, Secretary

SECRETARY
TALMADGE
STATE OF FLORIDA

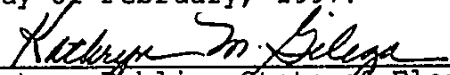
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APPROVED
AND
FILED

STATE OF FLORIDA)
COUNTY OF MARION) SS:

Before me, the undersigned authority, personally appeared RUSSELL E. GRUBBS and SARA GRUBBS, known to me to be the persons who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed those Articles of Amendment for the purpose therein stated.

In Witness Whereof, I have hereunto set my hand and seal this 24 day of February, 1997.



Notary Public, State of Florida

