



J 72639

FIRST COMMUNITY BANK

21 S. Charles Richard Beall Blvd.

Debary, FL 32713

Phone: (407) 668-6440

May 10, 2002

Florida Department of State
Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-05/13/02--01104--012
175.00 **43.75

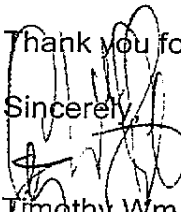
Re: Amendment of Article
First Community Bank
Document No. J72639

Enclosed find our check in the amount of \$175.00 as fees for filing and certification of two recent amendments to our articles of Incorporation.

Please upon filing, send the appropriate certification documents.

Thank you for your assistance.

Sincerely,


Timothy Wm. Englert
President/CEO

TWE/cdk

ENCLOSURES

FILED
02 MAY 13 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDITIONAL OFFICES:

2240 S. Volusia Ave.
Orange City, FL 32763
(904) 775-3115

140 S. Spring Garden Ave.
Deland, FL 32720
(904) 736-3115

1661 Providence Blvd.
Deltona, FL 32725
(407) 860-3115

400 E. Howry Ave.
Deland, FL 32724
(904) 943-9093

all 5/17 amend
1598 N. Woodland Blvd.
Deland, Florida 32720
904-734-5115

Article Amendment
Relocate the Main Bank Facility
And
Change the hour and date of regular Board Meetings

Amendment of Article of Incorporation
Of
First Community Bank

FILED
02 MAY 13 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned offices of First Community Bank, Debary, Florida, do hereby certify that the Board of Directors of said Bank approve the relocation of its main banking facility from 2240 S. Volusia Avenue, Orange City, Volusia County and State of Florida to: 21 S. Charles Richard Beall Boulevard, Debary, Volusia County and State of Florida.

The undersigned Officers of First Community Bank, Debary, Florida do hereby certify that the Board of Directors of said bank approve the change of the annual meeting of the shareholders to be held on the third Thursday of each February at 4:00pm at 21 S. Charles Richard Beall Boulevard, Debary, Florida 32713.

Whereas:

Through a majority Vote of the Board of Directors who duly met this 9th day of May 2002.

Whereas:

The Board of Directors authorize the Officers to do all things necessary to implement this action.

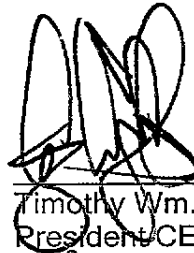
Resolved:

That the Main Office has been relocated from 2240 S. Volusia Avenue Orange City, Florida to 21 S. Charles Richard Beall Boulevard Debary, Florida 32713

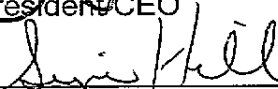
Resolved:

The location time and date of the Annual Stockholders meeting has been changed from 1:00pm on the third Thursday of February each year at 2240 S. Volusia Avenue, Orange City, Florida to 21 S. Charles Richard Beall Boulevard, Debary, Florida 32713.

Dated this 9th day of May, 2002.



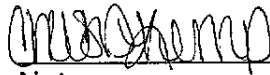
Timothy Wm. Englert
President/CEO



Suzie Hill
Secretary



Sworn to and subscribed before me this
9th day of May 2002



Notary