



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

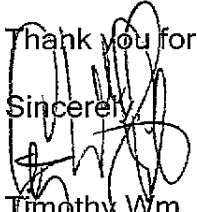
Re: Amendment of Article
First Community Bank
Document No. J72639

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

1598 N. Woodland Blvd.
Deland, Florida 32720
904-734-5115

*cc amend
5/17*

Article Amendment
Mandatory Retirement Age of Directors
Amendment of Article of Incorporation
Of
First Community Bank

The undersigned Officers of First Community Bank, Debary, Florida do hereby certify that the Board of Directors of said Bank approve the mandatory retirement age as outlined in Section 2.8 to be changed to read:

No mandatory retirement age of any founding Director shall be in effect.
Any additional directors shall abide by to the 70 year age mandatory retirement age.

Whereas:

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

Resolved

There will be no mandatory retirement age of any originating/founding Director.

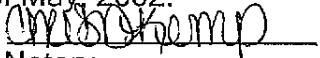
Resolved

All other Directors shall comply to the 70 year age retirement as provided in Section 2.8 of the corporations by laws.

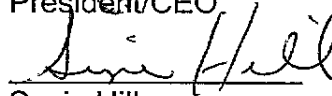
Dated this 9th day of May 2002.



Sworn to and subscribed before me
This 9th day of May, 2002.


Notary


Timothy Wm. Englert
President/CEO


Suzie Hill
Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 13 AM 10:56

FILED