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F.N.B. Corporation

FILED

02 JUL 15 AM 11:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 11, 2002

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: Articles of Amendment for CCB Mortgage Corporation

Dear Sir/Madam:

Enclosed please find Articles of Amendment for CCB Mortgage Corporation. Also enclosed in our check in the amount of \$35.00.

Please direct all correspondence regarding these Articles of Amendment to my attention at the following address:

F.N.B. Corporation  
One F.N.B. Boulevard - 1<sup>st</sup> Floor  
Hermitage, PA 16148

Thank you for your assistance regarding this matter, and should you require any additional information, please contact me at (724) 983-3322.

Very truly yours,

Christine A. Lombardo  
Paralegal

:cal

Enclosures

c:\wpdata\misc\florida department of state regarding articles of amendment for ccb mortgage corporation

PS 7/24/02  
WC

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**

02 JUL 15 AM 11:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CCB MORTGAGE CORPORATION

CCB MORTGAGE CORPORATION

(present name)

P01000035100

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1      NAME

The name of the corporation shall be First National Realty Services Co.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: July 11, 2002.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of July, 2002.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kevin C. Hale

(Typed or printed name)

Director, President & CEO

(Title)