P02,0000 85085

(Re	equestor's Name)			
(Address)				
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	, 			
(Cil	ty/State/Zip/Phone	: #)		
PICK-UP	WAIT	MAIL.		
(Bu	isiness Entity Nan	ne)		
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DIVISION OF CORPORATIONS
ON SECRETARY OF STALL
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WHERE YOUR FINANCIAL FREEDOM STARTS TODAY!

November 7, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Document #P02000085085

Please see the enclosed Amendment Change Request to change my corporation's name from Founders Capital Corporation to First United, Inc.

If you need any further information, please feel free to call me at (305) 467-5061.

President/Chief Executive Officer

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: $\frac{1}{2}$	- ounders	CAPITAL	CORPORAT	ron
DOCUMENT NUMBER: <u>P02</u>	0000 850	85		
The enclosed Articles of Amendmen	at and fee are	submitted for fi	ling.	
Please return all correspondence con	cerning this r	natter to the foll	owing:	
	(Name of C	P. CAN	0170	
Fia	st lin (Firm/	Hed, IN	c.	
81	10 W.	Hius Boad	ough Are	. # <u>4</u> 14
TA	MPA F7 (City/ State	233615 and Zip Code)		
For further information concerning the	his matter, ple	ease call:		
Michael Cand (Name of Contact Person))170	at (305 (Area Co		506 elephone Number)
Enclosed is a check for the following	g amount:			
\$35 Filing Fee \$43.75 Filing Certificate of	Fee & Status	\$43.75 Filing Certified Col (Additional of enclosed)	у	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Street Address Amendment Street Street Street Street Street Address Amendment Add	Section orporations ing ve Center Circl	e

Articles of Amendment to Articles of Incorporation



Articles of Incorporation 2006 NOV -9
FOUNDERS CAPITAL CURPORATION
(Name of corporation as currently filed with the Florida Dept. of State)
PO 20000 85085 EFFECTIV
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
First United, INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption:
Effective date if applicable: 12/1/06 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature (By a director, president of other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
Person (Title of person signing)

FILING FEE: \$35