

PO2000085085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

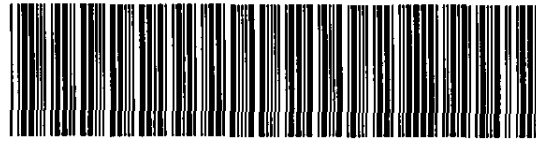
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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EFFECTIVE DATE
12-1-06

11/09/06--01019--016 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 NOV -9 AM 11:12

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WC



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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.

Regards,

A handwritten signature in black ink, appearing to read "Michael Candito", is written over the typed name.

Michael Candito
President/Chief Executive Officer

MORTGAGE DIVISION

8710 W. HILLSBOROUGH AVENUE, SUITE 414

TAMPA, FL. 33615

TOLL FREE (866) 322-7352 – LOCAL (813) 225-1519 – FAX (813) 223-9408

www.fcap.us

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FOUNDERS CAPITAL CORPORATION

DOCUMENT NUMBER: P02000085085

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael P. Canolito
(Name of Contact Person)

First United, Inc.
(Firm/ Company)

8710 W. Hillsborough Ave. #414
(Address)

TAMPA, FL 33615
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael Canolito at (305) 467-5061
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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 Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

The date of each amendment(s) adoption: 11/1/06

Effective date if applicable: 12/1/06
(no more than 90 days after amendment file date)

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

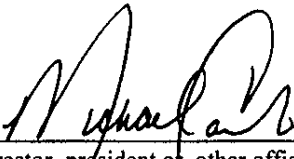
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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 or 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)

MICHAEL CANDITO
(Typed or printed name of person signing)

PRESIDENT / CEO
(Title of person signing)

FILING FEE: \$35