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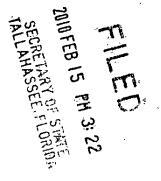
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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORE	PORATION: First	United, INC		
DOCUMENT NU	mber:	52000885085		
	les of Amendment and fee a			
Please return all co	rrespondence concerning thi	s matter to the following:		
	Anda	Insua		
	N	ame of Contact Person		
	That U	nited, INC Firm/Company		
·		Firm/ Company	<del></del>	
3808 Briley Loop				
		Addiess		
-	Land o	Lakes, FL 34638 ity/State and Zip Code		
	•			
	E-mail address: (to be use	d for future annual report notification)		
For further informa	ation concerning this matter,	please call:		
And	dylnsua	at ( 813 ) 997-57	760	
,	t for the following amount if	nade payable to the Florida Depar	iment of State:	
\$35 Filing Fee	\$\Bigsilon\$ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Ac		Street Address		
Amendment Section			Amendment Section	
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building		
P.O. BOX 0327 Tallahassee, FL 32314		2661 Executive Center Circle	l <sub>A</sub>	

Tallahassee, FL 32301



#### WHERE YOUR FINANCIAL FREEDOM STARTS TODAY!

February 10, 2010

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

Re:

Company Name Change

Document #P02000085085

To Whom It May Concern:

Please find enclosed the executed Articles of Amendment to Articles of Incorporation changing the name from First United, Inc. back to Founders Capital Corporation.

Please note in December 2006, we changed the name from Founders Capital Corporation to First United, Inc. and we would like to revert back to the Founders Capital Corporation name.

Also, please find enclosed the filing fee of \$35.00.

If you need any further information in this regard, please call me, Andy Insua, at 813-997-5760.

FOUNDERS CAPITAL CORPORATION,

A Florida Corporation,

 $\mathbf{R}\mathbf{v}$ 

Print Name:

Title:

3808 Briley Loop Land O Lakes, FL 34638

### **Articles of Amendment** to SFrom FILED SFrom SFR 3: 22 Articles of Incorporation Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: Founders Capital Corporation The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address: (Florida street address) Florida\_ New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Title **Name** <u>Address</u> **Type of Action** ☐ Add ☐ Remove \_\_\_\_\_ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: $\frac{2-10-10}{2}$				
,	(date of adoption is required)			
Effective date if applicable:				
	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.			
	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):			
"The number of votes of	cast for the amendment(s) was/were sufficient for approval			
by	(voting group)			
	(voting group)			
The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder			
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder			
Dated	2/10/10			
	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court			
	pinted fiduciary by that fiduciary)			
	(Typed or printed name of person signing)			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			