

P05000049664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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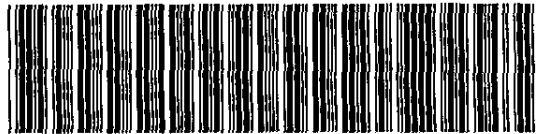
(Business Entity Name)

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*Amend*

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06 MAR 31 PM 2:32

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CORPORATIONS  
FLORIDA

*MR*  
*4/3/06*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



305 South Gadsden Street  
Tallahassee, FL 32301  
Phone (850) 222-2107  
Fax (850) 222-8475  
[www.carrallison.com](http://www.carrallison.com)

WILLIAM B. GRAHAM  
[wgraham@mcfarlain.com](mailto:wgraham@mcfarlain.com)

March 31, 2006

**HAND DELIVERY**

Division of Corporation  
Amendment Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: First Home Insurance Company Inc.: Amendment to Articles of Incorporation  
Document Number: P05000049664

Dear Sirs:

The enclosed Articles of Amendment and fee in the amount of \$35.00 are submitted to you for appropriate filing. If you have any questions regarding this matter, please do not hesitate to contact me. Please return all correspondence concerning this matter to the following:

William B. Graham  
Carr Allison  
305 South Gadsden Street  
Tallahassee, Florida 32301

For further information concerning this matter, please call the undersigned at (850) 222-2107.

Sincerely,



William B. Graham

WBG/bae  
Enclosure  
cc: Marcia Paulsen w/enclosure

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
FIRST HOME INSURANCE COMPANY

DOCUMENT NUMBER: P05000049664

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Pursuant to provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following amendment to its Articles of Incorporation.

06 MAR 31 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 5: Authorized shares. Article 5 is amended to increase the number of issued shares of stock from One Thousand (1,000) shares to One Million (1,000,000) shares.

This amendment does not provide for exchange, reclassification, or cancellation of issued shares. All of First Home Insurance Company Inc's issued and outstanding stock is wholly and/or controlled by First Home Financial Corporation. This amendment is not intended to adversely affect the rights or preferences of First Home Financial Corporation.

Date of Amendment and Effective Date: March 28, 2006

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.



James Michael Thomas, Treasurer