

05/18/2012 12:28

18505752724

ADVANCED INC SERVICE

PAGE 01/02

Division of Corporations

<https://efile.state.fl.us/scripts/efilcovr.exe>

P06 000141306

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000134475 3)))



H120001344753ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : ADVANCED INCORPORATING SERVICE
Account Number : I20080000093
Phone : (850)222-2677
Fax Number : (850)575-2724

FILED
12 MAY 18 AM 10:51
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2012 MAY 18 AM 8:19

NOT RECORDED
TO APPROVAL
SUFFICIENCY OF FILING

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FIRST AMERICA HOLDINGS CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

MAY 18 2012

C. MUSTAIN

H12000134475 3

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION OF
FIRST AMERICA HOLDINGS CORPORATION
(Pursuant to Section 607.1006 of the
Florida Business Corporation Act)

FILED
12 MAY 18 AM 10:51
TALLAHASSEE, FLORIDA

First America Holdings Corporation, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in accordance with the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), does hereby amend its Articles of Incorporation ("Articles") by amending and restating Article IV, A. (1) thereof to read as follows:

(1) Common Stock. The aggregate number of shares of common stock (referred to in these Articles of Incorporation as "Common Stock") which the Corporation shall have authority to issue is 15,000,000 with a par value of \$5.00 per share.

CERTIFICATE

The undersigned, being the duly elected and incumbent Chief Executive Officer of First America Holdings Corporation (the "Corporation"), a corporation organized under the laws of the State of Florida, does hereby certify that the foregoing Articles of Amendment were duly adopted by the Board of Directors on March 12, 2012, and by the holders of a majority of the outstanding shares of Common Stock, being the sole voting group entitled to vote on the amendment, on April 24, 2012 and the number of votes cast for the amendment was sufficient for approval by the holders of Common Stock.

IN WITNESS WHEREOF, the undersigned has hereunto affixed his signature this 18th day of May, 2012.

FIRST AMERICA HOLDINGS
CORPORATION

By: [Signature]

Daniel S. Hager

As its: Chief Executive Officer

H12000134475 3