

CONTACT:

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(City, State, Zip)

(904) 681-6528

(Phone #)

500002232195--9

-07/08/97--01001--010

*****87.50 *****87.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 First Community Bank Holding Corporation
(Corporation Name) (Document #)

2 Amended
(Corporation Name) (Document #)

3 _____
(Corporation Name) (Document #)

4 _____
(Corporation Name) (Document #)

☒ Walk In

☐ Pick Up Time

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☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS:	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R. A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS:	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

**HOLD FOR
PICKUP BY
UCC SERVICES**

FILED
97 JUL 11 PM 1:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
97 JUL -7 PM 4:59
DIVISION OF CORPORATIONS

*00789, 00580, 02290, 00542, 00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 8, 1997

UCC Filing & Search Services, Inc.
526 East Park Avenue
Tallahassee, FL 32301

SUBJECT: FIRST COMMUNITY BANK HOLDING CORPORATION
Ref. Number: P96000059726

We have received your document for FIRST COMMUNITY BANK HOLDING CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If shareholder approval was not required, a statement to that effect must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 297A00035218

corrected 7.11.97

RECEIVED
97 JUL 11 PM 1:42
DIVISION OF CORPORATIONS

ARTICLE AMENDMENT
AMENDMENT OF
ARTICLES OF INCORPORATION
OF
FIRST COMMUNITY BANK HOLDING CORPORATION

97 JUL 11 PM 1:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officers and/or director of First Community Bank Holding Corporation, Orange City, Florida, do hereby certify that pursuant to ARTICLES VIII Bylaws Section 8.2 Amendments - "the Board of Directors of said Holding Corporation have the authority at any regular meeting of the Board of Directors by a vote of the majority of the whole number of Directors then in office". At the Board meeting held on June 19, 1997 a Motion was made to accept said Articles VII to the Articles of Incorporation, said motion was accepted, all were in favor and the motion was approved; and that thereafter it is:

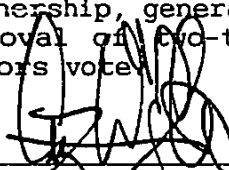
RESOLVED that the Articles of Incorporation of First Community Bank Holding Corporation shall be amended to add Article VII Stock Ownership is hereby adopted by the Board of Directors at their regular board meeting held on June 19, 1997. Shareholder action was not required.

RESOLVED that the Holding Corporation Officers are hereby authorized and directed to do all things necessary to implement this change.

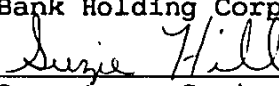
ARTICLE VII

The direct and indirect ownership of corporate stock shall not exceed 9.99% of authorized outstanding shares of common stock by any individual/corporation/partnership, general or limited, or any other entity without the approval of two-thirds (2/3) of the current serving Board of Directors vote.

(Corporate Seal)




President/CEO, Timothy Wm. Englert
and Director of First Community
Bank Holding Corporation



Secretary, Suzie Hill
First Community Bank Holding
Corporation

Sworn to and subscribed before me this 9th day of July, 1997.



Notary Public, State of Florida at Large
My Commission Expires:

