29000098367



Date: JUNE 24 2002

FIRST COMMUNITY MORTGAGE, INC. 2373 WEST FIRST ST. FORT MYERS, FL 33901 941-461-0499

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: FIRST COMMUNITY MORTGAGE, INC.

Dear Division of Corporations:

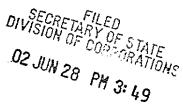
Enclosed please find sets of the Articles of Amendment to Articles of Incorporation of FIRST COMMUNITY MORTGAGE, INC., along with a check in the amount of \$35.00 for filing fee.

eill Sr. O'NEIL St.

Please return one set of the Articles to me with the filing date stamped on it.

Thank You.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



FIRST COMMUNITY MORTGAGE, INC.

(present name)

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII INITIAL BOARD OF DIRECTORS

ON MARCH 16 FN, 2001 TACE L. IRVIN WILD

HELD 100 SNARES OR 10% OF TO TAL SNARES

WAS DECEASED.

ON JUNE 3RD 2002 THE REMAINING

ON JUNE 3RD 2002 THE REMAINING

INITIAL BOARD OF DIRECTORS NAMELY

PATRICIA A. O'NZILL WIVO IS ALSO JALIC

PATRICIA A. O'NZILL WIVO IS ALSO JALIC

L. IRVIN'S PERSONAL REPRESENTATIVE

L. IRVIN'S PERSONAL REPRESENTATIVE

AND JAMES L. O'NEILL SR MET AND

AND JAMES L. O'NEILL SR MET AND

TAMES L. O'NEILL SR. 50% 500 SHRAE

PATRICIA A. O'NEILL SR. 50% 500 SHRAE

PATRICIA A. O'NEILL SR. 50% 500 SHARES

SECOND: 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, are as follows:

THIRD: T	he date of each amendment's adoption: Junic 3 ^{PD} 200.2
	Adoption of Amendment(s) (CHECK ONE)
Q	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 byvoting 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.
	Signed this 3 day of JUNE 2002
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	JAMES L. O'NEILC SIZ Typed or printed name
	DIRECTORY PRES.