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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUN 28 PM 3:49

Date: JUNE 24<sup>th</sup> 2002

800006098108--31  
-06/28/02--01024--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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.

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

Thank You,

J L O'Neill Sr.  
~~JACK L. IRVIN~~ JAMES L. O'NEILL SR.  
Enclosures

*Amend.*

V SHEPARD JUL 5 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
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FIRST Community Mortgage, Inc.

(present name)

P99000098367  
(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<sup>TH</sup>, 2002 JACK L. IRVIN WHO  
HELD 100 SHARES OR 10% OF TOTAL SHARES  
WAS DECEASED.

ON JUNE 3<sup>RD</sup> 2002 THE REMAINING  
INITIAL BOARD OF DIRECTORS NAMELY  
PATRICIA A. O'NEILL WHO IS ALSO JACK  
L. IRVIN'S PERSONAL REPRESENTATIVE  
AND JAMES L O'NEILL SR MET AND  
VOTED TO DISTRIBUTE SHARES EVENLY  
BETWEEN THEMSELVES.

JAMES L O'NEILL SR. 50% 500 SHARES  
PATRICIA A. O'NEILL 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: The date of each amendment's adoption: JUNE 3<sup>RD</sup> 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☐ 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 by \_\_\_\_\_"  
voting 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<sup>RD</sup> 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'NEILL SR  
Typed or printed name

DIRECTOR & PRES.  
Title