

Inter-Office
Communication



Comptroller of Florida
Division of Banking

003253

DATE: March 11, 1997

800002112728--9
03/13/97-01095--008
***192.50 ***192.50

TO: Karon Beyer, Department of State
Division of Corporations - Bureau of Commercial Recording

FROM: *JAP* John A. Pullen, Licensing and Chartering

SUBJECT: Bank of Newberry-Change of Corporate Name

Please file the attached amended Article I (original and three copies) of the Bank of Newberry's Articles of Incorporation to change the bank's name to Newberry Bank, effective at the close of business today.

Please make the following distribution of certified copies:

(1) One copy to:

Division of Banking
Office of Licensing and Chartering
101 East Gaines Street
Tallahassee, Florida 32399-0350

(2) One copy to:

Federal Deposit Insurance Corporation
Suite 1600, One Atlantic Center
1201 West Peachtree Street, Northeast
Atlanta, Georgia 30309-3449

(3) One copy to:

Mr. James T. Payton, Jr.
President
Newberry Bank
Post Office Box 899
Newberry, Florida 32669

FLING 35.00
R.AGENT
CERT. COPY 157.50
FES
OVERPAYMENT
TOTAL 192.50

FILED
97 MAR 12 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Also attached is a check which represents payment of the filing fees, charter tax and certified copies. If you have any questions, please call 487-1410.

JAP:bms

cc: Federal Deposit Insurance Corporation, Atlanta, Georgia
Bureau of Financial Institutions - District I

Name Change
NFT
3-12-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
97 MAR 12 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 11, 1997

John A. Pullen
% Division of Banking
101 East Gaines Street
Tallahassee, FL 32399-0350

SUBJECT: BANK OF NEWBERRY
Ref. Number: 003253

We have received your document for BANK OF NEWBERRY and check(s) totaling \$192.50. However, your check(s) and document are being returned for the following:

Please entitle your document Articles of Amendment.

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 you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 997A00012258

FILED

97 MAR 12 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT OF
ARTICLES OF INCORPORATION OF
BANK OF NEWBERRY

The undersigned officers of BANK OF NEWBERRY
NEWBERRY, ALACHUA COUNTY, Florida, do
hereby certify that the Board of Directors of said financial
institution approved and proposed to the shareholders thereof,
amendment to Article I of the Articles of Incorporation as set out
herein, and that thereafter on the 19TH day of FEBRUARY,
A. D. 1997, at a special meeting of the shareholders called and held
in compliance with Section 607.1006, Florida Statutes, and with the
Articles of Incorporation and bylaws of said corporation at its office
in NEWBERRY, Florida, at which meeting the holders
of a majority of the outstanding capital stock of said corporation were
present. There is only one class of stock, and a majority, which was
sufficient for approval, approved the amendment changing the name of
the corporation to NEWBERRY BANK
and amending Article I of the Articles of Incorporation so that,
effective MARCH 12, 1997, in lieu of its present language it
shall read:

Article I

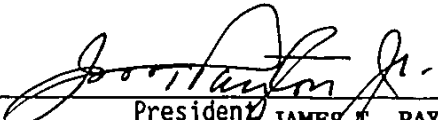
The name of the corporation shall be:


NEWBERRY BANK

and its place of business, now known as its initial place of business,
shall be 25365 WEST NEWBERRY ROAD

in the City of NEWBERRY, in the County of ALACHUA
_____, and the State of Florida.

(Corporate Seal)

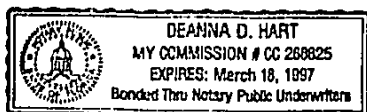


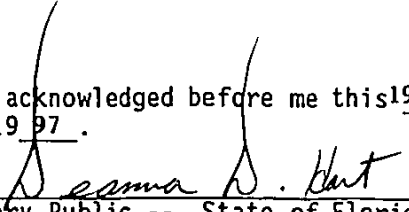
President **JAMES T. PAYTON, JR.**


Cashier **WILLIAM R. COWART**

STATE OF FLORIDA
COUNTY OF ALACHUA


The foregoing instrument was acknowledged before me this 19TH day
of FEBRUARY, A. D. 1997.





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

6th Approved by the Department of Banking and Finance this
day of March, 1997.



ROBERT F. MILLIGAN
Comptroller of Florida