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INTER-OFFICE
COMMUNICATION

ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

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DATE: April 9, 2002

TO: Louise Jackson, Bureau of Corporations, Secretary of State

FROM: John G. Alcorn, Financial Administrator
Bureau of Financial Institutions, Division of Banking 

SUBJECT: SUNNILAND BANK #765

Please file the attached amendment to the articles of incorporation for subject bank.

Please make the following distribution of certified copies:

1. Return one (1) copy to : Bureau of Financial Institutions
Division of Banking
The Fletcher Building
101 East Gaines Street, Suite 636
2. Mail one (1) copy to: Mr. Marvin N. Blitz, President
Sunniland Bank
424 W. Sunrise Blvd.
Ft. Lauderdale, FL 33311

Also attached is a check which represents payment for filing fees and certified copies. If you have any questions, please contact me at 410-9111.

JGA:jm

Attachments

cc: Area Financial Manager, Miami

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 16 PM 3:57

Name Change
NF 4-16-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SUNNILAND BANK

2002 APR 16 PM 3:57

The undersigned officers of Sunniland Bank, Fort Lauderdale, Florida, do hereby certify that the Board of Directors of said Bank approved and proposed to the shareholders thereof an Amendment of Article I of the Articles of Incorporation of said Bank as set out herein, and that thereafter on the 21st day of March, 2002, at the Annual Meeting of Shareholders called and held in compliance with Section 607.0701, Florida Statutes, and with the Articles of Incorporation and by-laws of said Bank, at the office of the Bank in Fort Lauderdale, Florida, at which meeting the holders of a majority of the outstanding capital stock of said bank were present, the said shareholders passed a resolution changing the name of the Bank from Sunniland Bank to its former, original chartered name of First State Bank of Fort Lauderdale and amending Article I of the Articles of Incorporation so that in lieu of its present language it shall read:

ARTICLE I

The name of the corporation shall be:

FIRST STATE BANK OF FORT LAUDERDALE

and its place of business shall be at 424 West Sunrise Boulevard in the City of Fort Lauderdale in the County of Broward and State of Florida.

IN WITNESS HEREOF, Sunniland Bank has caused the Articles of Amendment to be executed by its duly authorized Director, President and CEO on this 29th day of March, 2002.

SUNNILAND BANK

By:



Mavin Blitz, President and CEO
Sunniland Bank

(Corporate Seal)



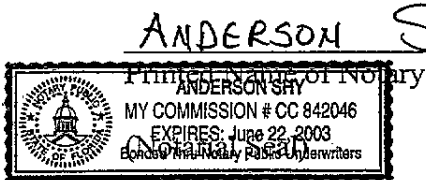
Lisa Rodriguez, Cashier

The foregoing instrument was acknowledged before me this 29 day of March, 2002, by Marvin Blitz, Director, President and CEO of Sunniland Bank, on behalf of Sunniland Bank, who is personally known to me or who has produced _____ as identification, and by Lisa Rodriguez, Cashier of Sunniland Bank, on behalf of Sunniland Bank, who is personally known to me or who has produced _____ as identification, and

WITNESS my hand and official seal.

Anderson Shy
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:



The foregoing Amendment is hereby approved this 9th day of April, 2002.

Robert L. Milligan
Comptroller of the State of Florida as
State Commissioner of Banking