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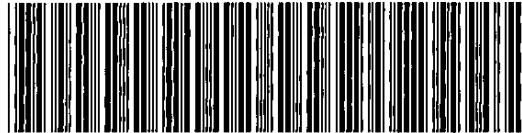
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TALLAHASSEE, FLORIDA

*Amend
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**INTEROFFICE
COMMUNICATION**



**OFFICE OF FINANCIAL
REGULATION**

Don B. Saxon
Director

DATE: August 8, 2006

TO: Susan Payne, Senior Section Administrator, Bureau of Corporations,
Secretary of State

FROM: *DMK*
Donald M. Kelly, Bureau of Bank Regulation, Office of Financial Regulation

SUBJECT: Article Amendment, Valley Bank, Fort Lauderdale

Please file the attached article amendment and make the following distribution of certified copies:

- (1) Return one (1) copy to: Office of Financial Regulation
Bureau of Bank Regulation
200 East Gaines Street
Tallahassee, Florida 32399-0371
- (2) Mail one (1) copy to: Mr. John G. Primeau
President
Valley Bank
424 West Sunrise Boulevard
Fort Lauderdale, Florida 33311

Also attached is a check for filing fees and certified copies. If you have any questions, please contact me at 410-9521.

Attachments

cc: Area Financial Manager, Miami (with a copy of the articles to be filed)

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
VALLEY BANK, FORT LAUDERDALE, FLORIDA**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officers of Valley Bank, Fort Lauderdale, Florida do hereby certify that on July 6, 2006 the Board of Directors of said Bank approved and the shareholders of the Bank approved by written action in compliance with Section 607.0704, Florida Statutes, the following amendment to the Articles of Incorporation of the Bank changing its principal place of business by amending Article I of the Articles of Incorporation so that in lieu of its present language it shall read:

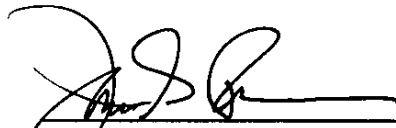
"ARTICLE I

The name of the corporation shall be:

VALLEY BANK

and its principal place of business shall be at Las Olas Centre II, 350 E. Las Olas Boulevard, Suite 800 in the City of Fort Lauderdale in the County of Broward and State of Florida 33301."

The number of votes cast for the amendment by the shareholders was sufficient for approval.



John Primeau, President



Christine McGlynn, Cashier

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 6th day of July, 2006, by John Primeau, President, and Christine McGlynn, Cashier, of Valley Bank, a banking corporation of the State of Florida, on behalf of the corporation.

* Notarizing Chris McGlynn

x Notarizing John Primeau

* Kristen L. Kruger
Notary Public

x Linda L. St. Cin

My commission expires:



The foregoing amendments are hereby approved this 8th day of August, 2006.

Linda B. Charity

Linda B. Charity
Director, Division of Financial Institutions
Office of Financial Regulation

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