

G68045

INTER-OFFICE  
COMMUNICATION

ROBERT F. MILLIGAN  
COMPTROLLER OF FLORIDA

**DATE:** June 26, 1998

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

**FROM:** John Alcorn, Financial Administrator *JK*  
Bureau of Financial Institutions, District II, Division of Banking

**SUBJECT:** READY STATE BANK #858

900002577209--7  
-07/01/98--01020--006  
\*\*\*140.00 \*\*\*140.00

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  
District II, Division of Banking  
The Fletcher Building  
101 East Gaines Street, Suite 636
2. Mail one (1) copy to: Salomon B. Esquenazi, Esq.  
RASCO REININGER & PEREZ, P.A.  
The Waterford  
5200 Blue Lagoon Drive, Suite 700  
Miami, FL 33126

Also attached is a check which represents payment for filing fees and certified copies. If you have any questions, please contact me at 488-0382.

JA:jm

Attachments

cc: Area Financial Manager, Miami

FILED  
 98 JUN 30 AM 9:52  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

*Amend*  
*hft 7-1-98*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
READY STATE BANK

FILED  
98 JUN 30 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned President and Secretary of Ready State Bank, a Florida banking corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by the Board of Directors at a meeting duly held on the 19th day of February, 1998, and was duly adopted by the Shareholders at a meeting duly held by them on the 24th day of February, 1998, by an affirmative vote of a majority of the shareholders at the annual stockholders meeting, called expressly for such purpose, the number of votes cast for the amendment by the shareholders being sufficient for approval.

1. Article III of the Articles of Incorporation is hereby modified to reflect an increase in the number of authorized shares of Common Stock as hereinafter provided:

ARTICLE III

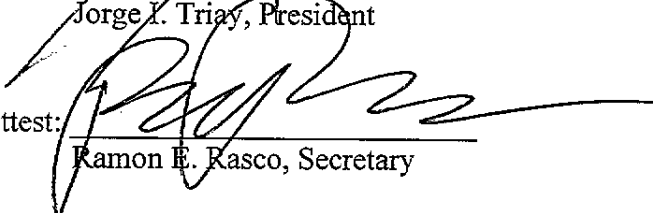
The total amount of capital stock authorized for the corporation shall be TEN MILLION (10,000,000) SHARES of Common Stock with a par value of ONE DOLLAR (\$1.00) per share.

2. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

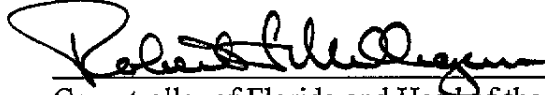
IN WITNESS WHEREOF, we hereby set our hands and seals this 20th day of May, 1998.

READY STATE BANK, a Florida banking corporation

By:   
Jorge I. Triay, President

Attest:   
Ramon E. Rasco, Secretary

The foregoing amendment is hereby approved this 25th day of June, 1998.

  
Comptroller of Florida and Head of the  
Department of Banking and Finance