

H91853

Inter-Office  
Communication



Robert F. Milligan  
Comptroller of Florida

DATE: September 17, 1997  
TO: Louise Flemming-Jackson, Bureau of Corporations, Secretary of State  
FROM: *WMC*  
Wendy Capron, Division of Banking, Bureau of Financial Institutions, District 1  
SUBJECT: Manufacturers Bank - Article Amendment

000002299660--7  
-09/22/97--01105--023  
\*\*\*\*192.50 \*\*\*\*192.50

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

- (1) Return one (1) copy to:
  - Division of Banking
  - Bureau of Financial Institutions, District 1
  - Fletcher Building, Suite 636
  - 101 East Gaines Street
- (2) Mail one (1) copy to:
  - Richard Adams, President
  - Manufacturers Bank
  - Post Office Box 4040
  - Tampa, Florida 33677-4040
- (3) Mail one (1) copy to:
  - Federal Deposit Insurance Corporation
  - One Atlantic Center
  - 1201 W. Peachtree Street, Suite 1600
  - Atlanta, Georgia 30309-1300

FILED  
97 SEP 17 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FILING 35.00  
R. AGENT \_\_\_\_\_  
CERT. COPY 157.50  
CUS \_\_\_\_\_  
OVERPAYMENT \_\_\_\_\_  
TOTAL 192.50

Attachments

cc: Area Financial Manager, Tampa (with copy of articles to be filed)

*Amead*  
*NFS*  
*9-19-97*

FILED

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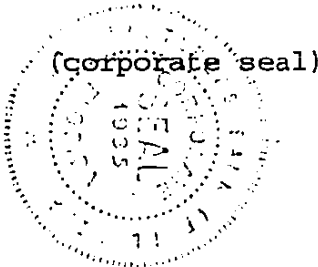
AMENDMENT TO  
ARTICLES OF INCORPORATION  
MANUFACTURERS BANK OF FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned officers of Manufacturers Bank of Florida, Tampa, Florida (the "Bank"), do hereby certify that the Board of Directors of the Bank approved and proposed to the shareholders thereof, the amendment of Article III of the Articles of Incorporation of the Bank as set forth herein, and that thereafter, on the 20th day of August, 1997, by written consent of shareholders owning a sufficient number of the sole class of outstanding capital stock of the Bank, in compliance with Sections 658.30 and 607.0704, Florida Statutes, and with the Articles of Incorporation and the Bylaws of the Bank, said shareholders passed a resolution providing for an increase in the Bank's authorized capital stock from 2,400,000 shares to 3,400,000 shares and amending Article III so that in place of its present language it shall read:

ARTICLE III

The total number of shares of common stock to be authorized by the corporation shall be Three Million Four Hundred Thousand (3,400,000), the par value of which shall be One and 00/100 Dollars (\$1.00) each.



(corporate seal)

Richard E. Adams  
Its: President

Carlos A. Rivas  
Its: Cashier

Sworn to and subscribed before me this 20th day of August, 1997.



VELMA-JEAN KATO  
Notary Public, State of Florida  
My Commission Expires May 31, 1998  
Commission # CC380481

Print Name: Velma-Jean Kato  
Notary Public, State of Florida

Personally known to me OR Produced Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_

Approved by the Department of Banking and Finance this 12th day of September, 1997.

(herein the name and signature of the head of the Department)