

J53035

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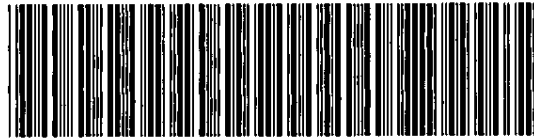
(Business Entity Name)

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11 DEC 29 PM 2:04
DEPARTMENT OF STATE
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TALLAHASSEE, FLORIDA

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11 DEC 29 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

29
11

Tallahassee Office

2457 Care Drive
Tallahassee, Florida 32308
(850) 878-2411 - Telephone
(850) 878-1230 - Facsimile
e-mail: tall@idlaw.biz

IGLER DOUGHERTY
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Tampa, Florida 33609
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**RUNNER ASSIGNMENT /
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Date: 12/29/2011

Client Name/Client & Matter No.: 2475.1

Requested by: Michelle Sweeney

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To/From: Division of Corporations

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| ☐ Van Geeker | ☒ Rob Angerer |
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Tampa Banking Company

DOCUMENT NUMBER: J53035

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rob Angerer

(Name of Contact Person)

Igler & Dougherty

(Firm/ Company)

2457 Care Drive

(Address)

Tallahassee, Florida 32308

(City/ State and Zip Code)

rjunkermann@bankoftampa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rob Angerer

(Name of Contact Person)

850

at (

878-2411

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy ☐ \$52.50 Filing Fee & Certificate of Status

(Additional copy is enclosed) (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
THE TAMPA BANKING COMPANY
(Pursuant to Section 607.1006 of the
Florida Business Corporation Act)**

**.11 DEC 29 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

THE TAMPA BANKING COMPANY, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in accordance with the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), does hereby amend its Articles of Incorporation ("Articles") as follows:

Article I is hereby amended to read:

"ARTICLE I - NAME OF CORPORATION

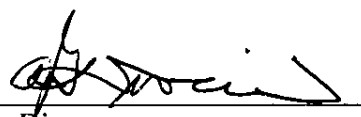
The name of the Corporation (herein after referred to as the "Corporation") is "Tampa Bay Banking Company."

CERTIFICATE

The undersigned, being the duly elected incumbent President and Chief Executive Officer of The Tampa Banking Company, a corporation organized under the laws of the State of Florida, does hereby certify that the foregoing Articles of Amendment were duly adopted by the Board of Directors on December 15, 2011, without shareholder action because shareholder action is not required under Section 607.1002(6), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has hereunto affixed his signature this 28th day of December, 2011.

THE TAMPA BANKING COMPANY

By: 

A.G. Divers,
President and Chief Executive Officer