

J68379

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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FILED
04 NOV 12 PM 3:30
TALLAHASSEE, FLORIDA
FLORIDA DEPARTMENT OF STATE

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DIVISION OF CORPORATIONS

BASIC AMENDMENT RIVERBANK FINANCIAL CORP.

Certificate of Status	0
Certified Copy	1
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Amend
MD 11/15

(4)

H04000226598

Articles of Amendment
to
Articles of Incorporation
of

RIVERBANK FINANCIAL CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

J68379

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article I Principal office is located at

539 East Oakland Park Blvd.

Oakland Park, FL 33334

Article V Registered Agent of Corporation

Mark Cheeley

539 East Oakland Park Blvd.

Oakland Park, FL 33334

Article VIII Officers Of Corporation

Mark Cheeley, President

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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STATE

The date of each amendment(s) adoption: November 9, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

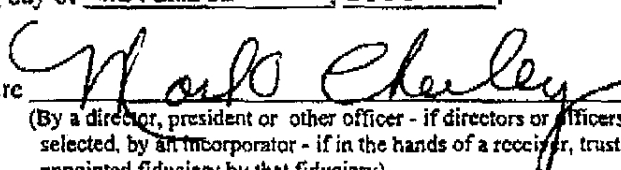
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9th day of November, 2004.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Mark Cheeley

(Typed or printed name of person signing)

President/Shareholder

(Title of person signing)

FILING FEE: \$35

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CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing amended articles of incorporation, the undersigned is familiar with the obligations of the position and accepts the designation.


Mark Cheeley

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