

J83024

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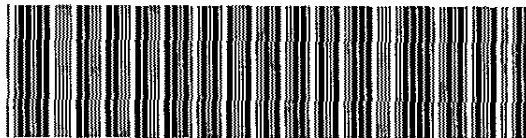
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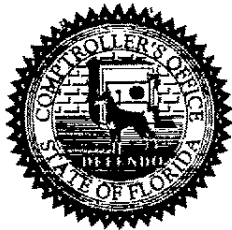


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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT 22 PM 2:22

Name change
LFT
10-22-2002



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF THE COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE 32399-0350

October 22, 2002

Ms. Louise Flemming-Jackson
Corporate Specialist Supervisor
Florida Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Subject: Article Amendment – The Terrace Bank of Florida

Dear Ms. Flemming-Jackson:

Please file the enclosed amendment to the Articles of Incorporation of The Terrace Bank of Florida, Tampa, Florida, at your earliest convenience. Please make the following distribution of the certified copies:

- (1) Return one copy to: Division of Banking
101 East Gaines Street, Suite 636
Tallahassee, Florida 32399-0350
- (2) Mail one copy to: Burton L. Raimi, Esquire
McCaffrey & Raimi, P.A.
1800 Second Street, Suite 753
Sarasota, Florida 34236
- (3) Mail one copy to: Federal Reserve Bank of Atlanta
1000 Peachtree Street, N.E.
Atlanta, Georgia 30309-4470
- (4) Mail one copy to: Federal Deposit Insurance Corporation
10 Tenth Street N.E., Suite 800
Atlanta, Georgia 30309-3906

Also enclosed is a check for \$70.00 representing the filing and certified copy fees. If you have any questions, please do not hesitate to contact me.

Sincerely,

William A. Lott
Financial Specialist

WAL:lbl

Enclosures

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

THE TERRACE BANK OF FLORIDA

(Document Number: J83024)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 OCT 22 PM 2: 22

FIRST: The Corporation adopted the following amendment to its Articles of Incorporation:

ARTICLE I of the Articles of Incorporation is hereby deleted in its entirety and is replaced with the following amendment:

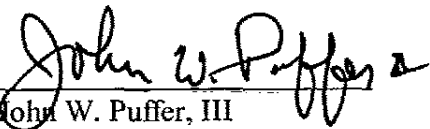
"ARTICLE I.

The name of the corporation shall be **TERRACE BANK**, and its initial place of business shall be 5140 East Fowler Avenue, in the City of Tampa, in the County of Hillsborough and State of Florida.

SECOND: The date of the amendment's adoption was September 25, 2002.

THIRD: Amendment was adopted by the directors of the corporation. Shareholder approval is not required as the change in name involves deleting a geographical attribution, as permitted by Florida Statutes Section 607.1002(6).


Signed this 3rd day of October 2002.


John W. Puffer, III

President and Chairman of the Board

Tallahassee, Florida

The foregoing amendment is hereby approved this 22nd day of October, 2002.


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