

J83024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

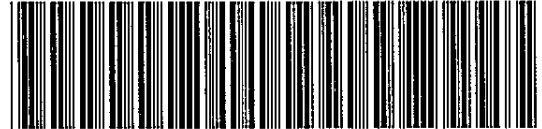
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000043664150

01/17/05--01001--013 \*\*61.35

FILED  
05 JAN 13 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

EFFECTIVE DATE  
1/19/05

1/13/05  
NAME CHANGE  
SF



OFFICE OF FINANCIAL REGULATION

DON B. SAXON  
COMMISSIONER

FINANCIAL SERVICES  
COMMISSION

JEB BUSH  
GOVERNOR

TOM GALLAGHER  
CHIEF FINANCIAL OFFICER

CHARLIE CRIST  
ATTORNEY GENERAL

CHARLES BRONSON  
COMMISSIONER OF  
AGRICULTURE

January 13, 2005

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

Subject: Article Amendment – Terrace Bank

Dear Ms. Flemming-Jackson:

Please file the enclosed amendment to the articles of incorporation of Terrace Bank, Tampa, Florida, on January 13, 2005. The distribution of the certified copies should be made as follows:

- (1) Return one (1) copy to: Office of Financial Regulation  
200 East Gaines Street  
Tallahassee, Florida 32399-0371
- (2) Mail two (2) copies to: Burton L. Raimi, Esquire  
Law Offices of Burton L. Raimi, P.A.  
1800 Second Street, Suite 753  
Sarasota, Florida 34236-5900

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

Sincerely,

William A. Lott  
Financial Control Analyst  
Bureau of Bank Regulation

WAL:lbl

Enclosures (5)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TERRACE BANK

FILED  
05 JAN 13 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

EFFECTIVE DATE  
1/18/05

**FIRST:** the shareholders adopted the following amendment to the Articles of Incorporation:

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

**ARTICLE I. NAME**

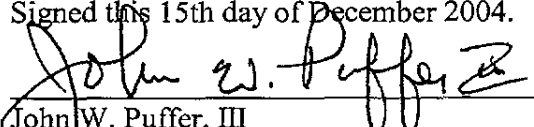
The name of the corporation shall be: **PILOT BANK**

**SECOND:** The date of the amendment=s adoption is December 15, 2004.

**THIRD:** The amendment was adopted by a vote of 100% of the shareholders of the corporation acting by written consent in lieu of a meeting pursuant to F.S.607.0704.

**FOURTH:** This amendment shall be effective from 12:01 a.m. on January 18, 2005.

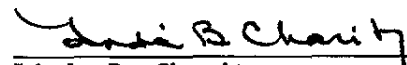
Signed this 15th day of December 2004.

  
John W. Puffer, III  
Chairman of the Board

RECEIVED  
DEPT OF FINANCIAL SERVICES  
STATE OF FLORIDA  
04 DEC 29 AM 8:16  
CASHIER'S OFFICE

The foregoing amendment is hereby approved this 11<sup>th</sup> day  
of January, 2005.

Tallahassee, Florida

  
Linda B. Charity  
Director, Division of Financial  
Institutions of the Florida  
Office of Financial Regulation