

J94726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

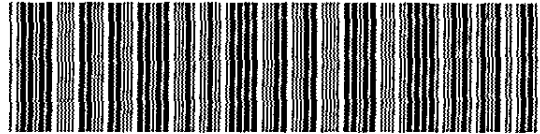
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300031733303

04/05/04--01030--015 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 APR 13 AM 10:19

Amendment
LFS
4-13-04



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
DIRECTOR

April 12, 2004

FINANCIAL SERVICE
COMMISSION

JEB BUSH
GOVERNOR

TOM GALLAGHER
CHIEF FINANCIAL OFFICER

CHARLIE CRIST
ATTORNEY GENERAL

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

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

Subject: Article Amendment – First Commercial Bank of Tampa Bay

Dear Ms. Flemming-Jackson:

Please file the enclosed amendment to the articles of incorporation of First Commercial Bank of Tampa Bay, Tampa, Florida, at your earliest convenience. Please make the following distribution of the certified copies:

- (1) Return one copy to: Office of Financial Regulation
 200 East Gaines Street
 Tallahassee, Florida 32399-0371
- (2) Mail one copy to: Albert M. Salem, Jr.
 Chairman, President, and CEO
 First Commercial Bank of Tampa Bay
 Post Office Box 20447
 Tampa, Florida 33622-0447

The \$52.50 check for the filing and certified copy fees is already in your possession due to the amendment incorrectly being sent to your office for filing prior to receiving the approval of this office (refer to enclosed letter). If you have any questions, please do not hesitate to contact me.

Sincerely,

William A. Lott
Financial Specialist
Bureau of Bank Regulation

WAL:lbl

Enclosures



March 30, 2004

Corporate Records Division
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

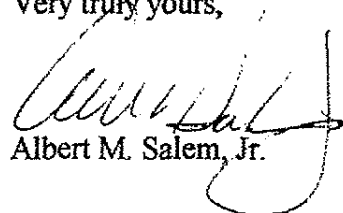
Re: First Commercial Bank of Tampa Bay

Dear Sir or Madam:

Enclosed please find the Articles of Amendment and our check in the amount of \$52.50, payable to the Secretary of State, for the filing fee of \$35.00, plus \$8.75 each for two certified copies of the filed Articles of Amendment enclosed.

Please send the two certified copies of the Articles to us at First Commercial Bank of Tampa Bay, 4600 W. Kennedy Blvd. Tampa, FL, 33609

Very truly yours,


Albert M. Salem, Jr.

AMS/ja
Enclosures

fcB Amendment ltr to Sec of State/040330/kbinsstorefcb/ja

FIRST COMMERCIAL BANK OF TAMPA BAY

4600 West Kennedy Blvd., Tampa, FL 33609 • Telephone: 813-287-0500

Member FDIC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 7, 2004

Bill Lott
% OFFICE OF FINANCIAL REGULATION
200 East Gaines Street
Tallahassee, FL 32399

SUBJECT: FIRST COMMERCIAL BANK OF TAMPA BAY
Ref. Number: J94726

We have received your document for FIRST COMMERCIAL BANK OF TAMPA BAY and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 655.043, Florida Statutes, a bank, industrial savings bank, trust company, or savings association may not amend its articles of incorporation without written approval of the Office of Financial Institutions. Their address is :

Office of Financial Institutions
200 E. Gaines St.
Tallahassee, FL 32399-0371.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 304A00022742

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

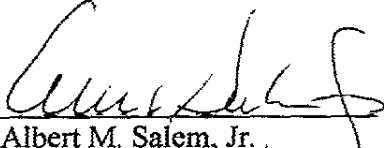
2004 APR 13 AM 10:18

AMENDMENT TO ARTICLES OF INCORPORATION OF
FIRST COMMERCIAL BANK OF TAMPA BAY

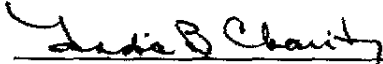
At a meeting of the Shareholders of First Commercial Bank of Tampa Bay, a Florida Banking Corporation, duly noticed and held on March 17, 2004, it was unanimously voted upon, approved and resolved by all shareholders entitled to vote to eliminate classes of Directors, to change the term to which Directors are elected and to amend the Articles of the Corporation. It was, thereupon, resolved as follows:

- 1.) That effective March 17, 2004, that the language in Article VI, of the Articles of Incorporation of First Commercial Bank of Tampa Bay, which creates classes of directors and establishes 3-year terms for directors elected by the shareholders, shall be and is amended and replaced by the following language: "At each annual shareholders meeting, those directors nominated and elected will serve for a (1) year term and until the next annual shareholder's meeting."
- 2.) That the effective date of this Amendment shall be March 17, 2004, and shall be applied at the next Annual Shareholder's Meeting set for April 28, 2004, and thereafter.
- 3.) That the Amendment to the Articles of Incorporation of First Commercial Bank of Tampa Bay referred to herein shall be filed with the Florida Department of State as provided for by Chapter 607, Florida Statutes.

Signed at Tampa, Florida, this 17th day of March, 2004.


Albert M. Salem, Jr.
Chairman, CEO and President

The foregoing amendment is hereby approved this 12th day of April, 2004.


Linda B. Charity, Deputy Director
Office of Financial Regulation