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INTER-OFFICE
COMMUNICATION

ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

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-08/20/01--01139--009
*****52.50 *****52.50

DATE: August 16, 2001

TO: Louise Jackson, Bureau of Corporations, Secretary of State

FROM: Robert Hayes, Financial Control Analyst *RH*
Bureau of Financial Institutions, Division of Banking

SUBJECT: OPTIMUMBANK #1093

Please file the attached amendment to the articles of incorporation for subject bank.

Please make the following distribution of certified copies:

1. Return one (1) copy to : Bureau of Financial Institutions
Division of Banking
The Fletcher Building
101 East Gaines Street, Suite 636
2. Mail one (1) copy to: Mr. Richard L. Browdy, President
OptimumBank
10197 Cleary Blvd.
Plantation, FL 33324

Also attached is a check which represents payment for filing fees and certified copies. If you have any questions, please contact me at 410-9111.

RH:jm

Attachments

cc: Area Financial Manager, Miami

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG 20 AM 7:10

Amendment-
LH
8-21-2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OPTIMUMBANK.COM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2001 AUG 20 AM 7:10

Pursuant to the provisions of Sections 607.1002(7) and 607.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: That ARTICLE III be amended to increase the par value of the shares authorized to be issued by the corporation from \$2.37 to \$2.50.

SECOND: The date of this amendment's adoption was February 22, 2001.

THIRD: That this amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

The undersigned director has executed these Articles of Amendment this
25 day of APRIL, 2001.

Signature:

Richard L. Browdy
Richard L. Browdy
President and Director

Approved by the Department of Banking and Finance this 16th day of
August, 2001.

Tallahassee, Florida

Robert F. Milligan
Robert F. Milligan
Comptroller of the State of Florida and Head
of the Department of Banking and Finance