

PO6000131939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

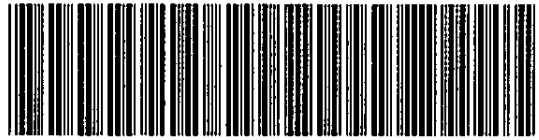
(Business Entity Name)

(Document Number)

Certified Copies 2 Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**INTEROFFICE
COMMUNICATION**



**OFFICE OF FINANCIAL
REGULATION**

J. Thomas Cardwell
Commissioner

DATE: December 9, 2009
TO: Karen Gibson, Division of Corporations, Secretary of State
FROM: Teresa L. Crawford, Bureau of Bank Regulation
SUBJECT: Destin First Bank – Amended Articles of Incorporation

The purpose of the attached Article Amendment is to:

Change the bank name from Destin First Bank
to: First Florida Bank

Please file this amendment and make the following distribution of certified copies:

- 1) Return one (1) copy to: Office of Financial Regulation
Teresa L. Crawford, Bureau of Bank Regulation
Fletcher Building, Suite 624
200 East Gaines Street
Tallahassee, Florida 32399-0371
- 2) Mail one (1) copy to: Mr. Ronny A. Clay
Destin First Bank
P. O. Box 128
Destin, Florida 32540

Enclosed is a check in the amount of \$52.50 for the certified copies and the filing fee. If you have any questions, please contact me at 410-9689.

Attachments

cc: Area Financial Manager, Tallahassee
FDIC

Articles of Amendment
to
Articles of Incorporation
of

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2009 DEC 11 P 3 11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESTIN FIRST BANK

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

P06000131939

(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:

A. If amending name, enter the new name of the corporation:

FIRST FLORIDA BANK

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co ". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

N/A

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

RONNY A. CLAY

985 HWY 98 EAST

(Florida street address)

New Registered Office Address:

DESTIN

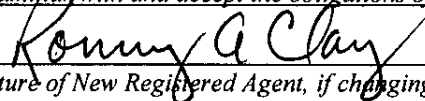
(City)

Florida 32541

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added; (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	N/A		<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an 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)

N/A

The date of each amendment(s) adoption: November 23, 2009

(date of adoption is required)

Effective date if applicable: December 15, 2009

(no more than 90 days after amendment file date)

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

- The amendment(s) was/were adopted 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.

Dated DECEMBER 2, 2009

Signature Ronny A. Clay

(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)

RONNY A. CLAY

(Typed or printed name of person signing)

PRESIDENT / SECRETARY

(Title of person signing)

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APPROVAL

Approved by the Director of the Division of Financial Institutions, Office of Financial

Regulation, of the State of Florida on this 9th day of December, 2009.

Linda B. Charity

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

**RESOLUTION OF THE BOARD OF DIRECTORS
DESTIN FIRST BANK**

WHEREAS, DESTIN FIRST BANK (“Bank”) desires to change the official name of the corporation and change the registered agent;

WHEREAS, it is deemed in the best interest of the **Bank** to pursue this action to benefit the **Bank** in the execution of its new business plan;

THEREFORE IT IS RESOLVED, that the **Board of Directors** held a meeting on November 23, 2009 and voted unanimously to amend the **Articles of Incorporation** to change the official name of the corporation to:

FIRST FLORIDA BANK

and to name Ronny A. Clay, President, as its registered agent:

RESOLVED, that **Director Gaetz** made a motion to change the name and registered agent as stated; that **Director Dailey** seconded the motion,

RESOLVED, that the action taken to change the name of the corporation is in conformity with the **Articles of Incorporation** and the **Bylaws of the Bank,**

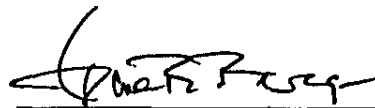
BE IT FURTHER RESOLVED, that the **Board** directs **Management** to file an **Amendment to the Articles of Incorporation** with the **Secretary of State** stating that the name of the corporation is changed to:

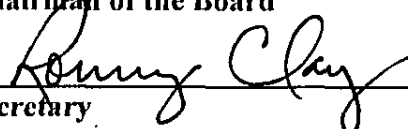
FIRST FLORIDA BANK

and that the name of the registered agent is changed to Ronny A. Clay, President.

The **Secretary** certifies that the **Resolution** is in conformity with the **Articles of Incorporation** and the **Bylaws of the Bank,** has not been modified or repealed and is in full force and effect.

Date: November 23, 2009



Chairman of the Board


Secretary