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2004 AUG 31 AM 11:42

Amendment
LFT
9-1-04

\$52.50



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
DIRECTOR

August 31, 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 Amendments – Community Bank of Manatee, Bradenton, Florida

Dear Ms. Flemming-Jackson:

Please file the enclosed two (2) amendments to the articles of incorporation of Community Bank of Manatee, Bradenton, Florida, at your earliest convenience. Please record the amendments in chronological order so that the "Second Articles of Amendment" is recorded before the "Third Articles of Amendment". The distribution of the certified copies should be made as follows:

- (1) Return one copy to: Office of Financial Regulation
200 East Gaines Street
Tallahassee, Florida 32399-0371
- (2) Mail one copy to: Mr. William H. Sedgeman, Jr.
Chairman of the Board and Chief Executive Officer
Community Bank of Manatee
6000 State Road 70 East
Bradenton, Florida 34203

Also enclosed are two (2) checks totaling \$105.00 representing the filing and certified copy fees. One check in the amount of \$87.50 is made payable to the Office of Financial Regulation, but has been endorsed to your agency. 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 (8)

**THIRD ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF THE
COMMUNITY BANK OF MANATEE**

FILED
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DIVISION OF CORPORATIONS

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Pursuant to Section 607.1002 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Community Bank of Manatee (hereinafter, the "Bank") are amended in accordance with these Third Articles of Amendment:

FIRST: The name of the Bank is Community Bank of Manatee.

SECOND: Effective on the date hereof, Article III, Paragraph C, Section 1 of the Articles of Incorporation of the Bank is amended by deleting the phrase "100,000 shares" in the third line of Section 1 and by inserting the phrase "200,000 shares."

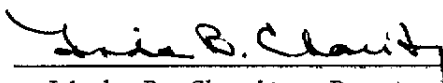
THIRD: All other provisions of the Articles of Incorporation shall remain in full force and effect.

FOURTH: The above Third Articles of Amendment were adopted by unanimous vote of the Board of Directors at a regular meeting on August 19, 2004. The Amendment was adopted by the Board without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the Bank has caused these Articles of Amendment to be executed by a duly authorized officer as of the 19 day of August, 2004.


William H. Sedgeman, Jr., Chairman and CEO

APPROVED by the Office of Financial Regulation this 27 day of August, 2004.


Linda B. Charity, Deputy Director