Inter-Office Communication



Robert F. Milligan Comptroller of Florida

DATE:

May 29, 2001

TO:

Louise Flemming-Jackson, Division of Corporations

FROM: A Bill Lott, Division of Banking

SUBJECT: Article Amendment – First Security Bank

Sarasota, Florida

Please file the enclosed amendment to the Articles of Incorporation of First Security Bank, Sarasota, Florida, at your earliest convenience.

Please make the following distribution of the certified copies:

(1) Return one (1) copy to: Division of Banking

Fletcher Building, Suite 636 101 East Gaines Street

Tallahassee, Florida 32399-0350

(2) Mail two (2) copies to:

Ms. Susan L. Blackburn

Senior Vice President

United Financial Holdings, Inc.

Post Office Box 14517

St. Petersburg, Florida 33733-4517

*****61.25

Also enclosed is a check for \$61.25 representing the filing and certified copy fees. If you have any questions, please contact me at (850) 410-9111.

Enclosures

7-1-2001

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

SECRETARY OF STATE DIVISION OF COMPORATIONS OF MAY 30 AM 8: 59

FIRST SECURITY BANK.

1. Amendment.

Article 1 of the Articles of Incorporation of First Security Bank, a Florida banking corporation is hereby amended to read in its entirety as follows:

Article 1

The name of the corporation shall be United Bank of the Gulf Coast, and its place of business shall be 1400 State Street, in the City, and County of, Sarasota, State of Florida.

- 2. Effective Date.
 - These Articles of Amendment shall be effective as of July 1, 2001.
- 3. Date of Adoption.

The foregoing amendment was adopted as of May 15, 2000, to be effective as of July 1, 2001.

4. Shareholder Approval.

The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed as of May 15, 2001.

NEIL W. SAVAGE

President

TALLAHASSEE, FLORIDA

The foregoing amendment is hereby approved this <u>25th</u> day of <u>May</u>

2001.

Comptroller of Florida and Head of the Department of Banking and Finance

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