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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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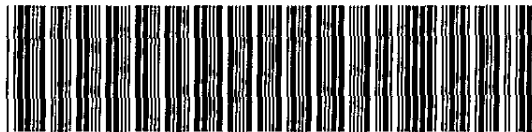
(Business Entity Name)

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10/27/04--01025--004 **52.50

10/27/04--01025--005 **9.75

STATE BAR OF CALIF.
DIVISION OF CORPORATIONS
2004 OCT 26 PM 2:13

Name change
LFS
10-27-04



OFFICE OF FINANCIAL REGULATION

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TOM GALLAGHER
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ATTORNEY GENERAL

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

October 26, 2004

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

Subject: Article Amendment – First Business Bank

Dear Ms. Flemming-Jackson:

Please file the enclosed amendment to the articles of incorporation of First Business Bank, Melbourne, Florida, at your earliest convenience. The distribution of the certified copies should be made as follows:

Return one (1) copy to: Office of Financial Regulation
200 East Gaines Street
Tallahassee, Florida 32399-0371

Mail two (2) copies to: Mr. Bill Koehne
Executive Vice President
Florida Business Bank
340 N. Harbor City Boulevard
Melbourne, Florida 32935

Also enclosed are two (2) checks (\$52.50 and \$8.75) representing the filing and certified copy fees. 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 (6)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRST BUSINESS BANK

SECRETARY OF STATE
DIVISION OF CORPORATION
2004 OCT 26 PM 2:13

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of First Business Bank are hereby amended as follows:

FIRST: Article I of the Articles of Incorporation is hereby amended by deleting the text thereof in its entirety and substituting the following in lieu thereof:

The name of the corporation shall be Florida Business Bank and its place of business shall be 340 North Harbor City Boulevard, Melbourne, Florida 32935.

SECOND: The foregoing amendment was adopted by the holders of a majority of the outstanding shares of common stock, being the sole voting group entitled to vote on the amendment, acting by written consent without a meeting as of October 21, 2004 and the number of votes cast for the amendment was sufficient for approval by the holders of common stock.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to Articles of Incorporation to be executed and attested to by its duly authorized officer as of this 21st day of October, 2004.

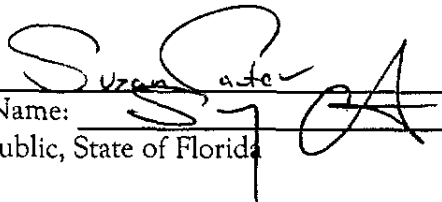
FIRST BUSINESS BANK

By: 
Daryl A. Bishop
President and Chief Executive Officer

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 21st day of October, 2004, by Daryl A. Bishop, as President and Chief Executive Officer of First Business Bank, a Florida banking corporation, on behalf of the corporation.

SUZAN C. CARTER
Notary Public, State of Florida
My comm. exp. July 11, 2005
Comm. No. DD 041475

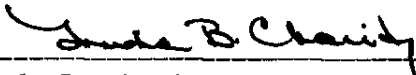

Printed Name: Suzan Carter
Notary Public, State of Florida

Personally Known or Produced Identification

Type of Identification Produced NI A

APPROVAL

Approved by the Florida Office of Financial Regulation on this 26th day of October, 2004.


Linda B. Charity, Deputy Director
Tallahassee, Florida