

J94726

Inter-Office
Communication



Robert F. Milligan
Comptroller of Florida

DATE: May 14, 2002

TO: Louise Flemming-Jackson, Division of Corporations

FROM: Bill Lott, Division of Banking

000005509490--8
-05/14/02--01046--023
*****52.50 *****52.50

SUBJECT: Article Amendment – First Commercial Bank of Tampa
Tampa, Florida

Please file the enclosed amendment to the Articles of Incorporation of First Commercial Bank of Tampa, Tampa, 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 one (1) copy to: Mr. Albert M. Salem, Jr.
Chairman of the Board, President
and Chief Executive Officer
First Commercial Bank of Tampa
4600 W. Kennedy Blvd.
Tampa, Florida 33609

Also enclosed is a check for \$52.50 representing the filing and certified copy fees. If you have any questions, please contact me at (850) 410-9111.

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY 14 PM 3:06

Name Change

LET 5-16-2004



FIRST COMMERCIAL BANK
OF TAMPA

4600 West Kennedy Blvd., Tampa, FL 33609
Telephone: 813-287-0500

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 MAY 14 PM 3:06

ARTICLES OF AMENDMENT
FOR FIRST COMMERCIAL BANK OF TAMPA
AMENDING NAME TO
FIRST COMMERCIAL BANK OF TAMPA BAY

Pursuant To Florida Statute 607.1006, First Commercial Bank of Tampa, a Florida Corporation, hereby delivers to the Florida Department of State for Filing the following Articles of Amendment setting forth the following;

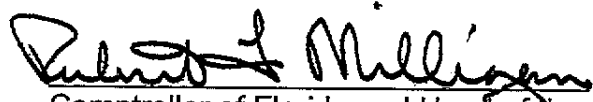
- a) First Commercial Bank of Tampa hereby changes the corporate name to FIRST COMMERCIAL BANK OF TAMPA BAY.
- b) The date of this amendment's adoption was April 21, 2002.
- c) The shareholders approved the amendment and the number of votes cast for agreement was sufficient for approval.

Signed this 30th day of April, 2002.

Albert M. Salem, Jr.
President, Chairman & CEO

Tallahassee, Florida

The foregoing Amendment is hereby approved this 14th day of May,
2002.


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