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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Sp



OFFICE OF FINANCIAL REGULATION

DON B. SAXON  
COMMISSIONER

April 7, 2006

VIA INTERAGENCY MAIL

Ms. Susan Payne  
Senior Section Administrator  
Florida Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

Dear Ms. Payne:

Please file the enclosed amendment to the articles of incorporation of The Bank of Bonifay, Bonifay, Florida, at your earliest convenience. 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. W. Stephen Thames  
Chairman of the Board and President  
The Bank of Bonifay  
Post Office Box 65  
Bonifay, Florida 32425-0065

Also enclosed is a check for \$52.50 representing the filing and certified copy fees. The check is made payable to the Office of Financial Regulation, but has been endorsed for your agency's use. If you have any questions, please do not hesitate to contact me.

Sincerely,

William A. Lott  
Financial Control Analyst  
Bureau of Bank Regulation

WAL:lbl

Enclosures (4)

FINANCIAL SERVICE:  
COMMISSION

JEB BUSH  
GOVERNOR

TOM GALLAGHER  
CHIEF FINANCIAL OFFICER

CHARLIE CRIST  
ATTORNEY GENERAL

CHARLES BRONSON  
COMMISSIONER OF  
AGRICULTURE

**AMENDMENT OF CERTIFICATE OF INCORPORATION  
OF THE BANK OF BONIFAY**

The undersigned officers of The Bank of Bonifay, a Florida banking corporation (hereinafter the "corporation"), do hereby certify that the Board of Directors of the corporation approved and proposed to its sole Stockholder the amendment of Article 4 of the Certificate of Incorporation of the corporation, as set forth on the 21 day of February, 2006, at a meeting of the Stockholder and Directors in compliance with Sections 607.0702- 607.0705 of the Florida Statutes, and that the Directors and the Stockholder unanimously consented to the following amendment:

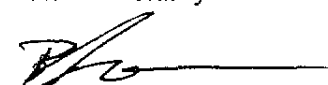
1. ARTICLE 4 of the Certificate of Incorporation is deleted in its entirety and is replaced with the following:


4.

The corporation shall have perpetual existence.

2. The foregoing Amendment was adopted by all the Stockholders and Directors of the corporation on the 21st day of February, 2006.

IN WITNESS WHEREOF, the undersigned officers of this corporation have executed this Amendment of Certificate of Incorporation of The Bank of Bonifay.

  
Print Name: Brian James  
Its: CEO

  
Print Name: W. Stephen Thames  
Its: President and Chairman


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 APR 11 AM 10:14:2

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**APPROVAL OF ARTICLES OF INCORPORATION BY THE  
DEPARTMENT OF FINANCIAL SERVICES**

The foregoing Amendment to Certificate of Incorporation is approved by the Department of Financial Services this 27<sup>th</sup> day of March, 2006, at Tallahassee, Florida.

  
Printed Name: Linda B. Charity  
Title Director, Division of Financial  
Institutions  
Florida Office of Financial  
Regulation