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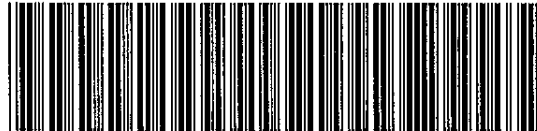
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DIVISION OF CORPORATIONS
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Name change

LFT

3-2-04

**INTEROFFICE
COMMUNICATION**



**OFFICE OF FINANCIAL
REGULATION**

Don B. Saxon
Director

DATE: February 27, 2004

TO: Louise Fleming-Jackson, Bureau of Corporations, Secretary of State

FROM: *DMK*
Donald M. Kelly, Bureau of Bank Regulation, Office of Financial Regulation

SUBJECT: Article Amendment, First Bank of Clewiston

Please file the attached article amendment and make the following distribution of certified copies:

- (1) Return one (1) copy to: Office of Financial Regulation
Bureau of Bank Regulation
200 East Gaines Street
Tallahassee, Florida 32399-0371
- (2) Mail one (1) copy to: John P. Greeley, Esq.
Smith MacKinnon, PA
Attorneys at Law
Post Office Box 2254
Orlando, Florida 32802-2254

Also attached is a check for filing fees and certified copies. If you have any question, please contact me at 410-9521.

Attachments

cc: Area Financial Manager, West Palm Beach (with a copy of the articles to be filed)
Federal Deposit Insurance Corporation, Atlanta, Georgia (with a copy of the articles to be filed)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2004 MAR 1 PM 3:51

ARTICLES OF AMENDMENT
TO
RESTATED ARTICLES OF INCORPORATION
OF
FIRST BANK OF CLEWISTON

Pursuant to Sections 658.23(6) and 607.1006, Florida Statutes, the Restated Articles of Incorporation of First Bank of Clewiston are hereby amended as follows:

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

ARTICLE I

The name of the Corporation is First Bank.

SECOND: The foregoing amendment was adopted by the holder of all the outstanding shares of common stock, being the sole voting group entitled to vote on the amendment, on January 27th, 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 be executed and attested to by its duly authorized officer as of this 27th day of January, 2004.

FIRST BANK OF CLEWISTON

By: Miller Couse
Miller Couse
President and Chief Executive Officer

STATE OF FLORIDA
COUNTY OF HENDRY

The foregoing instrument was acknowledged before me this 27th day of January, 2004, by Miller Couse, as President and Chief Executive Officer of First Bank of Clewiston, on behalf of the Corporation.

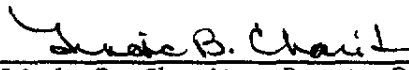


Tara B. Lamb
Printed Name: TARA B. LAMB
Notary Public, State of Florida

Personally Known ☒ or Produced Identification ☐
Type of Identification Produced _____

APPROVAL

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



Linda B. Charity, Deputy Director
Tallahassee, Florida