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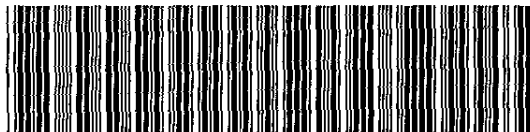
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 MAY 23 AM 11:59

EFFECTIVE DATE

6-1-03

Name Change

hfs

5-27-03

Inter-Office
Communication



Tom Gallagher
Chief Financial Officer

DATE: May 21, 2003
TO: Louise Flemming-Jackson, Bureau of Corporations, Secretary of State
FROM: Wendy Capron, ^{WJC}Bureau of Bank Regulation
SUBJECT: Wewahitchka State Bank - Article Amendment

The purpose of the attached article amendment is to change the bank's name to BankTrust of Florida. Please file this amendment and make the following distribution of certified copies:

- (1) Return one (1) copy to: Division of Banking
Fletcher Building, Suite 636
200 E. Gaines Street
Tallahassee, Florida 32399-0371
- (2) Mail seventeen (17) copies to: Mr. William Sumner, President
Wewahitchka State Bank
Post Office Box 100
Wewahitchka, Florida 32465

Enclosed is a check for \$192.50 for the certified copies and the filing fee. If you have any questions, please contact me at 410-9509.

Attachments

cc: Area Financial Manager, Tallahassee

EFFECTIVE DATE

6-1-03

ARTICLES OF AMENDMENT TO
CHARTER OF
WEWAHITCHKA STATE BANK

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 MAY 23 AM 11:59

Pursuant to Section 607.1006, Florida Statutes, the Charter, which constitutes the Articles of Incorporation, of Wewahitchka State Bank, a Florida banking corporation, is hereby amended as follows:

FIRST:

Article I of the Charter 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 BankTrust of Florida, and its place of business, now known as its initial place of business, shall be 125 North Highway 71, Wewahitchka, Gulf County, Florida, 32465.

SECOND:

The foregoing amendment was adopted by the holder of all of the outstanding shares of common stock of the corporation, being the sole voting group entitled to vote on the amendment effected hereby, at the annual meeting of the sole shareholder of the corporation held on May 2, 2003, and the number of votes cast for said amendment was sufficient for approval by the holders of common stock.

THIRD:

The foregoing amendment shall be effective on the later of 12:01 a.m. on June 1, 2003 and the date and time it is filed with the Florida Secretary of State's Office.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to the Charter of Wewahitchka State Bank to be executed and attested to by its duly authorized officer as of the 7 day of MAY, 2003.

WEWAHITCHKA STATE BANK

By: 

William C. Sumner
As its President

STATE OF FLORIDA :

COUNTY OF GULF :

The foregoing instrument was acknowledged before me this 7th day of May, 2003, by William C. Sumner, as President of Wewahitchka State Bank, a Florida banking corporation, on behalf of the corporation.



Lisa Williams
Commission #DD181304
Expires: Jan 30, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

Lisa Williams

Printed Name: Lisa Williams
NOTARY PUBLIC, STATE OF FLORIDA

Personally known: ___ or produced identification: ___
Type of identification produced: _____

APPROVAL

Approved by the Director-Office of Financial Inst.&Securities Reg. of the State of Florida on this 20th day of May, 2003.

Don Saxon

Name: Don Saxon

Title: Director