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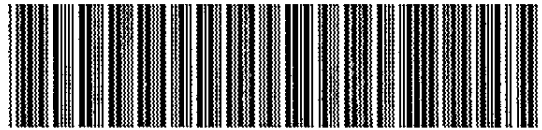
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DIVISION OF CORPORATIONS
2003 NOV 25 AM 9:33

Amendment
LPS
11-25-03

Interoffice
Communication



Office of Financial
Regulation

DATE: November 21, 2003

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

FROM: David Burgess, Bureau of Bank Examinations, OFR

SUBJECT: BankTrust of Florida—Article Amendment

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

- (1) Return one (1) copy to: Office of Financial Regulation
Bureau of Bank Regulation
200 E. Gaines Street
Tallahassee, Florida 32399-0371
- (2) Mail one (1) copy to: Ms. Carolyn M. Husband
Executive Vice President
BankTrust of Florida
Post Office Box 100
Wewahitchka, Florida 32465

Also attached is a check for filing fees and certified copies. If you have any questions, please contact me at 410-9508.

Attachments

cc: Area Financial Manager, Tallahassee Regional Office (with copy of articles to be filed)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO
CHARTER OF BANKTRUST OF FLORIDA 2003 NOV 25 AM 9:33

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

FIRST:

Article II of the Charter is hereby amended by deleting the text thereof in its entirety and substituting the following in lieu thereof:

The general nature of the business to be transacted by this corporation shall be that of the general banking business, with the right and authority to engage in the trust business and act as a fiduciary to the fullest extent permitted by law, and with all rights, powers and privileges granted and conferred by the Florida Financial Institutions Codes regulating the organization, powers and management of banking corporations.

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 amendments 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.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to the Charter of BankTrust of Florida to be executed and attested to by its duly authorized officer as of the 17th day of November, 2003.

BANKTRUST OF FLORIDA

By: _____

William C. Sumner
As its President

STATE OF FLORIDA :

COUNTY OF GULF :

The foregoing instrument was acknowledged before me this 17 day of Nov., 2003, by William C. Sumner, as President of BankTrust of Florida, a Florida banking corporation, on behalf of the corporation.



Debbie Barnes
MY COMMISSION # CC993199 EXPIRES
January 31, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

Debbie Barnes
Printed Name: Debbie Barnes
NOTARY PUBLIC, STATE OF FLORIDA

Personally known: ☒ or produced identification: ____
Type of identification produced: _____

APPROVAL

Approved by the Deputy Director of the Office of Financial Regulation of the State of Florida on this 19th day of November, 2003.

Linda B. Charity
Linda Charity
Deputy Director