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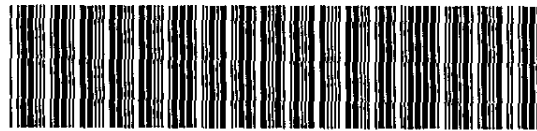
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FINANCIAL SERVICES
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COMMISSIONER

OFFICE OF FINANCIAL REGULATION

May 12, 2006

Ms. Susan Payne
Corporate Filings
Division of Corporations
Clifton Building
2661 Executive Center Circle West

Subject: Amendments to Articles of Incorporation

Dear Ms. Panye:

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

- (1) Return one copy to: Office of Financial Regulation
Bureau of Bank Regulation
200 E. Gaines Street
Tallahassee, Florida 32399-0371
- (2) Mail two copies to: Mr. Edward C. Appleton
President and Chief Executive Officer
First Bank of Indiantown
Post Office Box 365
Indiantown, Florida 34956-3509

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

Sincerely,

David Burgess
David Burgess
Financial Control Analyst
Bureau of Bank Regulation

db

cc: Federal Deposit Insurance Corporation, Atlanta, Georgia
Area Financial Managers, Tampa and West Palm Beach Regional Office

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FIRST BANK OF INDIANTOWN

FILED
06 MAY 12 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1003, Florida Statutes, FIRST BANK OF INDIANTOWN, a Florida banking corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

Articles I and II of the Articles of Incorporation of FIRST BANK OF INDIANTOWN are hereby amended to read:

ARTICLE I

The name of this corporation shall be First Bank and Trust Company of Indiantown.

ARTICLE II

The general nature of the business to be transacted by this corporation shall be that of a general commercial banking and trust business with all the rights, powers and privileges granted and conferred by the Florida Financial Institutions Codes regulating the organization, powers and management of banking corporations and trust companies.

SECOND:

The foregoing amendment was approved and recommended to the shareholders of the corporation by resolution of the board of directors on November 29, 2005, and was approved by the written consent of the holders of a majority of the outstanding shares of the corporation's capital stock, effective as of April 5, 2006, and such consent was sufficient for approval of the amendment pursuant to sections 607.1003 and 607.0704, Florida Statutes.

Signed this 5th day of April, 2006.



EDWARD C. APPLETON, President and CEO

The foregoing amendment to the Articles of Incorporation of FIRST BANK OF INDIANTOWN is hereby approved by the Division of Financial Institutions of the Office of Financial Regulation of the State of Florida.

Done at Tallahassee, Florida, this 11th day of May, 2006.



LINDA B. CHARITY, Director