

305557

Name change amendment

400002561734--7

Filed 9-19-95, eff. 10-6-95

4 pgs.



SunBanks, Inc.
Legal Department
200 South Orange Avenue
Orlando, Florida 32801

305557

September 15, 1995

Ms. Karon Beyer
Chief, Bureau of Corporate Records
Secretary of State's Office
409 E. Gaines Street
Tallahassee, Florida 32301

700001529637
-09/20/95--01069--011
*****87.50 *****87.50

Re: Sun Banks, Inc. Name Change

Dear Ms. Beyer:

This letter confirms our conversation this morning concerning the desire of Sun Banks, Inc. to change its corporate name to SunTrust Banks of Florida, Inc. As we discussed, Sun Banks, Inc. is a wholly-owned subsidiary of SunTrust Banks, Inc. ("STBI"). STBI hereby formally requests that its subsidiary's requested name change be granted, to parallel similar companywide subsidiary name changes.

Attached please find the following documents:

1. An original and two copies of the executed Articles of Amendment;
2. Our check in the amount of \$87.50, payable to the Secretary of State;
3. A photocopy of the September 13, 1995 letter from the Division of Banking, stating that they do not object to the name change.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We would like the name change to be effective October 6, 1995.

Please call me at (407) 237-4691 if you have any questions concerning this request. Thank you.

Very truly yours,

Lillian C. Johnson
Corporate Officer

Attachments

cc J. Thorpe
M. Hodgson

RECEIVED DATE
10-6-95

Name Change
LFS



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0040

FILED
1995 SEP 19 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 13, 1995

Ms. Lillian C. Johnson
Corporate Officer
Sun Banks, Inc.
Post Office Box 2848
Orlando, Florida 32802

Dear Ms. Johnson:

Re: "SunTrust Banks of Florida, Inc."

Reference is made to your letter/fax dated September 12, 1995, requesting approval of the above-referenced Florida corporation name.

As Section 655.922(2)(a), Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition against using the word "bank", "banker", "banking", "trust company", "savings and loan association", "savings bank", or "credit union" in its corporate name, the Division of Banking will not object to the above-subject corporate name being registered to do business in the State of Florida.

Sincerely,

Wm. Douglas Johnson
Assistant Director
Division of Banking
Suite 1401, The Capitol
Tallahassee, FL 32399-0350
(904) 488-1111

:kr

cc: Karon Beyer, Chief
Bureau of Corporate Records
Secretary of State's Office

EFFECTIVE DATE

10-6-95

ARTICLES OF AMENDMENT
OF
SUN BANKS, INC.

FILED

1995 SEP 19 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.

The name of the corporation is Sun Banks, Inc. (the "Corporation").

2.

The First Article of the Corporation's Articles of Incorporation is hereby amended as follows:

"FIRST. The name of the corporation shall be SunTrust Banks of Florida, Inc."

3.

On August 1, 1995 the sole shareholder of the Corporation approved the amendment to the Articles of Incorporation by written consent.

4.

The effective date of this Amendment to the Articles of Incorporation shall be October 6, 1995.

IN WITNESS WHEREOF, the Corporation has caused its duly authorized officer to execute these Articles of Amendment as of the 14 day of September, 1995.

SUN BANKS, INC.:

By:

Theodore J. Hoepfer

(SEAL)

Title: Chairman of the Board and President

STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 14 day of September
A.D. 1995.

Esther M. Allen
Notary Public -- State of Florida at Large
My Commission Expires:

