

442852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Mr. Kelly gave
OK to add zip code.
(38)



900098181309

05/14/07--01046--011 **52.50

FILED
07 MAY 11 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
(38)

**INTEROFFICE
COMMUNICATION**



**OFFICE OF FINANCIAL
REGULATION**

Don B. Saxon
Director

DATE: May 9, 2007

TO: Susan Payne, Senior Section Administrator, Bureau of Corporations,
Secretary of State

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

SUBJECT: Article Amendment, TIB

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: Mr. Edward V. Lett
President
TIB Bank
6435 Naples Boulevard
Naples, Florida 34109

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

Attachments

cc: Area Financial Manager, Miami (with a copy of the articles to be filed)
Federal Deposit Insurance Corporation, Atlanta, Georgia (with a copy of the articles to be filed)
Federal Reserve Bank of Atlanta, Atlanta, Georgia (with a copy of the articles to be filed)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TIB BANK

RECEIVED
DEPARTMENT OF
FINANCIAL SERVICES

2007 MAY -2 AM 11:33

CASHIER'S OFFICE

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of TIB Bank are hereby amended as follows:

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

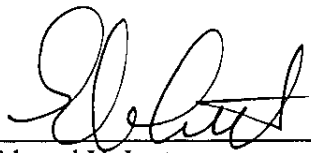
The name of the corporation shall be TIB Bank and its place of business shall be at 6435 Naples Boulevard, in the City of Naples, in the County of Collier and State of Florida.

34104

SECOND: The foregoing amendment was adopted by the holders of all the outstanding shares of common stock, being the sole voting group entitled to vote on the amendments, on April 24, 2007 and the number of votes cast for the amendments was sufficient for approval by the holders of common stock.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to Articles of Incorporation to be executed and attested to by its duly authorized officer as of this 24th day of April, 2007.

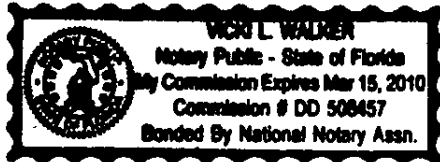
TIB BANK

By: 
Edward V. Lett
President and Chief Executive Officer

FILED
07 MAY 11 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 24th day of April, 2007, by Edward V. Lett, as President and Chief Executive Officer of TIB Bank, a Florida banking corporation.



Vicki L. Walker
Printed Name: Vicki L. Walker
Notary Public, State of Florida

Personally Known ☐ or Produced Identification ☐

Type of Identification Produced _____

APPROVAL

Approved by the Florida Office of Financial Regulation this 9th day of May, 2007.

Linda B. Charity
Linda B. Charity
Director, Division of Financial Institutions